

NARA IDENTIFICATION AID

| | |
|---------------------|--|
| Document Print Date | 7/23/1993 |
| AgencyName | |
| AgencyNumber | 0 |
| DiskNo | 0 |
| ControlNo | 0 |
| Document id number | 1993.07.23.09:38:46:340620 |
| Recseries | JFK |
| Agfileno | 80T01357A |
| JFK Box # | JFK37 |
| Vol/Folder | F4 |
| Title | U.S. V. HEMMING, CASE NO. 76-71-CR-CA. |
| Tirest | N |
| Document Date | 9/9/1977 |
| Whofrom | COHEN, EDMUND, AST GEN COUNSEL, CIA |
| Fromrest | N |
| Whoto | MEMO FOR THE RECORD |
| Torest | N |
| Numpg | 1 |
| Originator | CIA |
| Daterev | |
| Classify | U |
| Curstat | RIF |
| Doctype | PAPER |
| RC1 | 0 |
| RC2 | 0 |
| RC3 | 0 |
| RC4 | 0 |
| RC5 | 0 |
| RC6 | 0 |
| RC7 | 0 |
| Comment | |
| Keywords | CONEIN, LOU HEMMING, GERALD |

INDEPENDENT
RESEARCH
ASSOCIATES
JUL 23 1991
NY 105 4473-2091

9 September 1977

MEMORANDUM FOR THE RECORD

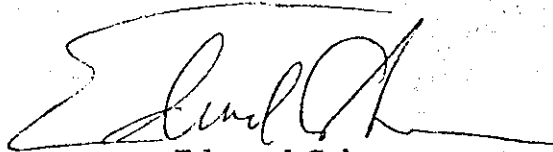
FROM: Edmund Cohen
Assistant General Counsel

SUBJECT: U.S. v. Hemming, Case No. 76-71-Cr-CA

REFERENCE: Ltr to Wallard fm TMSherouse, Assistant U.S. Attorney,
dtd 16 Aug 77, Same Subj.

1. Referent letter enclosed a report allegedly concocted by Mr. Gerald Patrick Hemming in an effort to establish himself (falsely) as an agent of Lucien Conein. Mr. Sherouse, Assistant U.S. Attorney in Miami, concerned that this document might be used by Hemming in his defense against narcotics and weapons charges, asked that the Agency examine the document and provide a document expert who could testify as to its falsity.

2. On 6 September 1977, in the context of discussions about a number of other aspects of the case, I told Mr. Sherouse that we would be reluctant to provide a witness for two reasons. First, most of our questioned document experts were under cover and second, that a line of questioning which explained in great detail why the Hemming document was phony would only reveal information which would enable the next individual who wanted to fabricate such a document to avoid Hemming's mistakes. Mr. Sherouse accepted these arguments.



Edmund Cohen

OGC:EC:bm (9 September 1977)

Distribution:

Original - LITIGATION - CRIMINAL - Hemming, Gerald Patrick
1 - EC Signer
1 - Chrono

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

/N HEMMING, GERALD PATRICK OR C534051

/D MEM 30SEP68 P2 BLACK
POWER THREAT

/YM

RELEASED PER P.L. 108-526 (JFK ACT)
NARA OK DATE 9/15/93(Copy
in file
10/77)

2249241 68

HEMMING, GERALD PATRICK

OR 70 M601153

/Y M /D LST P4 06JUL70 GARRISON CASE
/Z 2436589

Index to 28 Dec 67 memo - copy in file (10/77)

HEMMING, GERALD P

CR 71 R518334

/Y M /B 01MAR37 LOS ANGELES CAL

/D MEM 23JUL70 PROJECT [] /T JR

/Z 2489358

(Copy in file
10/77)

221

NARA IDENTIFICATION AID

| | |
|--------------------|---|
| AgencyName | |
| AgencyNumber | 0 |
| DiskNo | 0 |
| ControlNo | 0 |
| Document id number | 1993.07.30.15:08:21:090028 |
| Recseries | JFK |
| Agfileno | 80T01357A |
| JFK Box # | JFK14 |
| Vol/Folder | F36 |
| Title | ENVELOPE WITH REFERENCES TO TWO FBI DOCUMENTS WRITTEN ON THE OUTSIDE O |
| Tirest | N |
| Document Date | 0/0/1962 |
| Whofrom | |
| Fromrest | |
| Whoto | |
| Toarest | |
| Numpg | 1 |
| Originator | CIA |
| Daterev | 07/30/93 |
| Classify | U |
| Curstat | RIF |
| Doctype | PAPER |
| RC1 | 0 |
| RC2 | 0 |
| RC3 | 0 |
| RC4 | 0 |
| RC5 | 0 |
| RC6 | 0 |
| RC7 | 0 |
| Comment | DOCUMENTS ARE NOT ATTACHED. |
| Keywords | FBI DOCUMENT ENVELOPE |

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ASSOCIATES
POB 2091
NY, NY 10013-2091

FBI DOCUMENT

DATE: 4 OCTOBER 1961

CLASSIFICATION: NONE GIVEN

SUBJECT: INTERCONTINENTAL PENETRATION
FORCES (INTERPEN)

FBI FILE NO: 2-312 (MIAMI)

0

FBI DOCUMENT

DATE: 11 DECEMBER 1962

CLASSIFICATION: NONE GIVEN

SUBJECT: JUNTA REVOLUCIONARIA CUBANA (JURE)

FBI FILE NO: NONE GIVEN (PUERTO RICO)

C

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| | | | |
|---|------------------|----------------|------|
| DER WILL CHECK CLASSIFICATION TOP | | BOTTOM | |
| UNCLASSIFIED | CONFIDENTIAL | SECRET | |
| CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP | | | |
| TO | NAME AND ADDRESS | INITIALS | DATE |
| 1 | Mr. Swindeman | EdW | 7/13 |
| 2 | Mr. Kuben | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| ACTION | DIRECT REPLY | PREPARE REPLY | |
| APPROVAL | DISPATCH | RECOMMENDATION | |
| COMMENT | FILE | RETURN | |
| CONCURRENCE | INFORMATION | SIGNATURE | |
| Remarks: | | | |
| <p>See request for FBI approval.</p> <p>Kuben advises he has discussed w/oo/c. FBI has an interest to request oo/c delay contact w/Subject.</p> | | | |
| FOLD HERE TO RETURN TO SENDER | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | DATE |
| <p>13 JUL 1959</p> <p>At</p> | | | 7/19 |
| UNCLASSIFIED | CONFIDENTIAL | SECRET | |

FORM NO. 237
1 APR 55

Replaces Form 30-4
which may be used.

U. S. GOVERNMENT PRINTING OFFICE : 1955-O-342531

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POB 2091
NY, NY 10013-2091

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NY, NY 10013-2091

NARA IDENTIFICATION AID

| | |
|---------------------|---|
| Document Print Date | 7/1/1993 |
| AgencyName | |
| AgencyNumber | 0 |
| DiskNo | 0 |
| ControlNo | 0 |
| Document id number | 1993.07.01.16:13:51:310340 |
| Recseries | JFK |
| Agfileno | 80TO1357A |
| JFK Box # | JFK1 |
| Vol/Folder | F17 |
| Title | REFERENCE SHEET: GERALD PATRICK HEMMING, JR. - APPLICANT FILE. |
| Tirest | N |
| Document Date | 4/11/1962 |
| Whofrom | 1905 QTRS. EYE |
| Fromrest | N |
| Whoto | |
| Toarest | |
| Numpg | 1 |
| Originator | CIA |
| Daterev | |
| Classify | U |
| Curstat | RIF |
| Doctype | OFFICE |
| RC1 | 0 |
| RC2 | 0 |
| RC3 | 0 |
| RC4 | 0 |
| RC5 | 0 |
| RC6 | 0 |
| RC7 | 0 |
| Comment | ROUTING AND RECORD SHEET ROUTING APPLICANT FILE. |
| Keywords | APPLICANT FILE HEMMING, GERALD |

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RESEARCH
ASSOCIATES
POB 2091
NY, NY 10013-2091

| UNCLASSIFIED | | INTERNAL USE ONLY | | CONFIDENTIAL | | SECRET | |
|--|--|-------------------|--|--|--|--|--|
| ROUTING AND RECORD SHEET | | | | | | | |
| SUBJECT: <u>1905 Qtrs. Eye</u> | | | | Gerald Patrick Hemming, Jr. Applicant File | | | |
| FROM: <u>1905 Qtrs. Eye</u> | | | | DATE: <u>11 April 1962</u> | | | |
| TO: (Officer designation, room number, and building) | | DATE | | OFFICER'S INITIALS | | COMMENTS (Number each comment to show from whom to whom. Enter a line across column after each comment.) | |
| | | RECEIVED | | FORWARDED | | | |
| 1. <u>1905 Qtrs. Eye</u> | | | | <u>8MAR</u> | | To 1: Any interest in contract | |
| 2. <u>1905 Qtrs. Eye</u> | | | | | | 1. 304 3 to subject control estimate will give to <u>1905 Qtrs. Eye</u> | |
| 3. <u>1905 Qtrs. Eye</u> | | | | | | 2. 5 This is not an area of concern. If you have any info on this man, please let White man about it. <u>1905 Qtrs. Eye</u> | |
| 4. <u>1905 Qtrs. Eye</u> | | | | | | Info included is very helpful | |
| 5. <u>1905 Qtrs. Eye</u> | | | | | | 201- being sent from <u>1905 Qtrs. Eye</u> | |
| 6. <u>1905 Qtrs. Eye</u> | | | | | | | |
| 7. <u>1905 Qtrs. Eye</u> | | | | | | | |
| 8. <u>1905 Qtrs. Eye</u> | | | | | | | |
| 9. <u>1905 Qtrs. Eye</u> | | | | | | | |
| 10. <u>1905 Qtrs. Eye</u> | | | | | | | |
| 11. <u>1905 Qtrs. Eye</u> | | | | | | | |
| 12. <u>1905 Qtrs. Eye</u> | | | | | | | |
| 13. <u>1905 Qtrs. Eye</u> | | | | | | | |
| 14. <u>1905 Qtrs. Eye</u> | | | | | | | |
| 15. <u>1905 Qtrs. Eye</u> | | | | | | | |

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SECRET

HISTORICAL REVIEW PROGRAM

19 JAN 63

DIRECTOR

JMWAVE

TFW 10

IG, OGC 2, DDP, ADDP, CI/OPS, CI/OA, CCS 2, OS 2,
S/C 221
31 161

JAN 19 2251Z 63

ROUTINE

DIR CITE WAVE 3502

IN530

1. FYI ~~ADVISED~~ WAVE 17 JAN THAT PUBLICITY SEEKING MIAMI ATTORNEY CHARLES ASHMAN HAD FILED DISMISSAL COMPLAINT WITH FEDERAL COURT MIAMI REQUESTING CHARGES AGAINST JERRY PATRICK HEMMING (201-309125) FOR VIOLATION SECTION 22 OF USC OF 34 BE DROPPED. ASHMAN CLAIMS ~~AND OTHER~~ ^{P.A.} ~~AGENCIES~~ ^{U.S.} WERE GUILTY GROSS ENTRAPMENT IN HEMMING CASE. ~~REP~~ ⁽¹⁾ SUBPOENAED APPEAR BEFORE FEDERAL JUDGE RE ENTIRE CASE AS ~~HAD~~ ⁽¹⁾ HAD ARRESTED AND FILED CHARGES AGAINST HEMMING. IN PREPARATION FOR COURT APPEARANCE ~~REP~~ ⁽¹⁾ HAD DISCUSSED HEMMING CASE WITH U. S. ATTORNEY EDITH HOUSE WHO ASKED IF HEMMING CONNECTED WITH ~~PERSONNEL~~ ^{P.A.} ~~REP~~ ⁽¹⁾ EXPRESSED CONVICTION HEMMING NOT KUBARK AGENT BUT COULD BE IN POSSIBLE POSITION IDENTIFY ~~PERSONNEL~~ ^{P.A.} ~~PERSONNEL~~ ^{CIA} HOUSE THEN MADE POINT THAT IF ~~PERSONNEL~~ ^{CIA} HAD BEEN IDENTIFIED BY HEMMING IT WAS CERTAIN ASHMAN WOULD SUBPOENA ~~PERSONNEL~~ ^{CIA} HOUSE ASKED FOR MEET WITH ~~REP~~ ^{CIA} REP TO DISCUSS SITUATION. ~~CONTACTED~~ ⁽¹⁾ REUTEMAN AND MEET WITH HOUSE 17 JAN.

2. DURING MEET WITH HOUSE IT ESTABLISHED U. S. MARSHALL'S OFFICE

RELEASED PER P.L. 100-669 (JFK ACT)
NARA JK DATE 10/18/93

SECRET

GROUP 1
EXCLUDED FROM AUTO
MATIC DOWNGRADING &

CLASSIFIED MESSAGE

SECRET

ROUTING

| | |
|---|---|
| 1 | 4 |
| 2 | 5 |
| 3 | 6 |

PAGE 2

1001A9 WAVE 3502

NOT ISSUED NOR DID IT PLAN ISSUE SUBPOENAS FOR ~~PERSONNEL~~ PERSONNEL.

WAS ASSURED ~~PERSONNEL~~ ^{SIA} HAD NOT REPEAT NO OPS INTEREST OR RELATIONSHIP WITH ~~PERSONNEL~~. ADDITIONALLY POINT WAS MADE HENNING DID NOT KNOW ANY

~~PERSONNEL~~ OFFICERS IN SO FAR AS WE ABLE ASCERTAIN. HOUSE WAS THANKED

FOR CALLING THIS MATTER OUR ATTENTION AND WAS ADVISED WE COULD NOT

PROSECUTE HER IN ANY IN PROSECUTION HENNING. HOUSE WAS REFERRED

TO INTERNAL SECURITY SECTION DEPT JUSTICE WASH FOR GUIDANCE.

HOUSE IF GIVEN FREE HAND WOULD DISMISS HENNING CASE IN ORDER AVOID

PUBLICITY AND THUS DENY ATTORNEY ASHMANN PUBLIC FORUM FROM WHICH TO

OUTLINE HIS VIEWS RE CUBA.

3. FILE TRACES INDICATE HENNING HAD CONTACT WITH LARRY LABORDE

~~PERSONNEL~~ ^{SIA} MARITIME EMPLOYEE. THIS MAY HAVE RESULTED HENNING

KNOWING SOME NAMES ~~PERSONNEL~~ ^{SIA} STAFFERS WHO FORMERLY THIS AREA. ON

WE HOWEVER SEE NO THREAT IN THIS KNOWLEDGE TO CURRENT OPS,

IDENTIFIED OF PERSONNEL. WILL MONITOR CASE AND KEEP WBS ADVISED

~~PERSONNEL~~ ^{SIA} INVOLVED.

END OF MESSAGE

GROUP 1
EXCLUDED FROM AUTO
DECLASSIFICATION &

NARA IDENTIFICATION AID

| | |
|---------------------|--|
| Document Print Date | 7/1/1993 |
| AgencyName | |
| AgencyNumber | 0 |
| DiskNo | 0 |
| ControlNo | 0 |
| Document id number | 1993.07.01.16:16:36:750340 |
| Recseries | JFK |
| Agfileno | 80TO1357A |
| JFK Box # | JFK1 |
| Vol/Folder | F17 |
| Title | REFERENCE SHEET: APPLICANT FILE. |
| Tirest | N |
| Document Date | 3/28/1962 |
| Whofrom | |
| Fromrest | |
| Whoto | |
| Toreset | |
| Numpg | 1 |
| Originator | CIA |
| Daterev | |
| Classify | U |
| Curstat | RIF |
| Doctype | OFFICE |
| RC1 | 0 |
| RC2 | 0 |
| RC3 | 0 |
| RC4 | 0 |
| RC5 | 0 |
| RC6 | 0 |
| RC7 | 0 |
| Comment | ROUTING AND RECORD SHEET ROUTING APPLICANT FILE. FILE COULD BE GEORGE PATRICK HEMMING, JR.? |
| Keywords | APPLICANT FILE |

2091
NY 10013-2091

87)

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| | | | | | | | |
|---|--|---|--|---------------------------------------|--|---------------------------------|--|
| <input type="checkbox"/> UNCLASSIFIED | | <input type="checkbox"/> INTERNAL E ONLY | | <input type="checkbox"/> CONFIDENTIAL | | <input type="checkbox"/> SECRET | |
| ROUTING AND RECORD SHEET | | | | | | | |
| SUBJECT: [redacted] | | | | | | | |
| FROM: [redacted] | | | | | | | |
| DATE: 3-28-62 | | | | | | | |
| TO: [redacted] OFFICE OF [redacted] COMMENTS: [redacted] | | | | | | | |
| 1. [redacted] 2/28/62 | | | | | | | |
| 2. [redacted] | | | | | | | |
| 3. [redacted] 6 Apr 62 | | | | | | | |
| 4. [redacted] 4/16/62 Euc | | | | | | | |
| 5. [redacted] page 10 of 16 | | | | | | | |
| 6. [redacted] 2/28/62 | | | | | | | |
| 7. [redacted] 5 Feb 62 | | | | | | | |
| 8. [redacted] 11 June 62 PTH | | | | | | | |
| 9. [redacted] #5 Pao refer the file to the desk. | | | | | | | |
| 10. [redacted] | | | | | | | |
| 11. [redacted] | | | | | | | |
| 12. [redacted] 56 looks more like a candidate for your activities | | | | | | | |
| 13. [redacted] | | | | | | | |
| 14. [redacted] 6 to 8% requirements at this time. | | | | | | | |
| 15. [redacted] | | | | | | | |

—D 66 1225

01225

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| | |
|---------------------|---|
| Document Print Date | 7/1/1993 |
| AgencyName | |
| AgencyNumber | 0 |
| DiskNo | 0 |
| ControlNo | 0 |
| Document id number | 1993.07.01.16:08:51:560340 |
| Recseries | JFK |
| Agfileno | 80TO1357A |
| JFK Box # | JFK1 |
| Vol/Folder | F17 |
| Title | REFERENCE SHEET: HANDWRITTEN NOTE RE ID OF HEMSING IDENTICAL WITH GERA |
| Tirest | N |
| Document Date | 7/27/1962 |
| Whofrom | BARKLEY/TFW/EXEC |
| Fromrest | N |
| Whoto | TFW/PM, TFW/PA-PROP, C/TFW/CI |
| Torest | N |
| Numpg | 1 |
| Originator | CIA |
| Daterev | |
| Classify | U |
| Curstat | RIF |
| Doctype | PAPER |
| RC1 | 0 |
| RC2 | 0 |
| RC3 | 0 |
| RC4 | 0 |
| RC5 | 0 |
| RC6 | 0 |
| RC7 | 0 |
| Comment | |
| Keywords | HEMMING, GERALD HEMSING REFERENCE SHEET |

NY 10013-2091
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| SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM | | | |
|---|------------------|--------------|----------------|
| UNCLASSIFIED | | CONFIDENTIAL | |
| UNCLASSIFIED | | SECRET | |
| CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP | | | |
| TO | NAME AND ADDRESS | INITIALS | DATE |
| 1 | TFW/PM | Em | 19 JUL 1962 |
| 2 | MATT | ✓ | 19 JUL 1962 |
| 3 | TFW/PA-Prop | WJ | 30 Aug |
| 4 | | | |
| 5 | TFW/CI | | |
| 6 | TFW/Exec/Bankley | | |
| ACTION | | DIRECT REPLY | PREPARE REPLY |
| APPROVAL | | DISPATCH | RECOMMENDATION |
| COMMENT | | FILE | RETURN |
| CONCURRENCE | | INFORMATION | SIGNATURE |
| <p>Remarks: Attached corres. to DCI may be of interest to you. Unless you consider it necessary, we are not planning to reply to subject's letter.</p> <p>Please inform undersigned if you desire to take any action on this matter. The record of Morrow, his org. or HEMMING's reports cards, however HEMMING is undoubtedly identical with Gerald Patrick HEMMING, the "noted" <i>Public Trainer</i></p> | | | |
| FOLD HERE TO RETURN TO SENDER | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | DATE |
| TFW/Exec/Bankley | | | 27 July '62 |
| UNCLASSIFIED | | CONFIDENTIAL | SECRET |

FORM NO. 237
1 APR 55

Replaces Form 30-4
which may be used.

(40)
U. S. GOVERNMENT PRINTING OFFICE: 1955-O-342531

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01168

SECTION VI **GEOGRAPHIC AREA KNOWLEDGE AND FOREIGN TRAVEL**

1. LIST BELOW ANY FOREIGN REGIONS OR COUNTRIES IN WHICH YOU HAVE TRAVELED OR GAINED KNOWLEDGE AS A RESULT OF RESIDENCE, STUDY OR WORK ASSIGNMENT. INDICATE TYPE OF KNOWLEDGE, SUCH AS TERRAIN, HANDS, UTILITIES, RAILROADS, INDUSTRIES, POLITICAL PARTIES, ETC.

| NAME OF REGION OR COUNTRY | TYPE OF SPECIALIZED KNOWLEDGE | DATES OF RESIDENCE OR TRAVEL | DATE AND PLACE OF STUDY | KNOWLEDGE ACQUIRED BY |
|---------------------------|-----------------------------------|------------------------------|-------------------------|--|
| Cuba - all provinces | Terrain, harbors, railroads, etc. | 1959-1961 | | RESIDENCE TRAVEL STUDY WORK ASSIGNMENT |
| Mexico | Terrain | 1960 | | |

2. INDICATE THE PURPOSE OF VISIT, RESIDENCE OR TRAVEL IN EACH OF THE REGIONS OR COUNTRIES LISTED ABOVE.

Cuba - Member of Cuban Rebel Army and Rebel Air Force.
Mexico - Tourist.

3. UNITED STATES PASSPORT NUMBER AND DATE OF EXPIRATION

11

SECTION VII **TYPING AND STENOGRAPHIC SKILLS**

1. **Handwriting** **Stenographic**

45 NA

2. INDICATE OTHER BUSINESS MACHINES WITH WHICH YOU HAVE HAD OPERATING EXPERIENCE OR TRAINING (e.g., typewriter, adding machine, etc.).

NA

SECTION VIII **SPECIAL QUALIFICATIONS**

1. LIST ALL HOBBIES AND SPORTS IN WHICH YOU ARE ACTIVE OR HAVE ACTIVE PARTICIPATION. INDICATE YOUR PROFICIENCY IN EACH.

| | | | |
|-------------------|--------|-------------------------------|----------|
| Parachute Jumping | - fair | Baseball | - fair |
| Skin-diving | - fair | Football | - fair |
| Flying | - fair | Rifle and Pistol marksmanship | - expert |
| Football | - fair | | |
| Basketball | - fair | | |
| Tennis | - fair | | |

2. INDICATE ANY SPECIAL QUALIFICATIONS AND RELATIONS FROM EXPERIENCE OR TRAINING WHICH WOULD BE OF USE TO THE GOVERNMENT.

Overrille warfare instructor, due to experience in Cuba, USMC, and past training in airborne operations. Special Forces activities, arms, explosives and demolitions. Limited experience in intelligence gathering.

3. EXCLUDING BUSINESS EQUIPMENT OR MACHINES WHICH YOU MAY HAVE LISTED IN ITEM 2, SECTION VII, LIST ANY SPECIAL SKILLS YOU POSSESS RELATING TO OTHER EQUIPMENT AND MACHINES SUCH AS OPERATION OF TRANSMITTERS, RADIO TYPING, etc., including and recording of foot press, turn of lathe, scientific and professional devices.

NA

SECTION VIII CONTINUED TO PAGE 1

M-O-T-I-C-E
The attached prints are for your information, and should be destroyed upon expiration of the period.

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~~SECRET~~

19 OCT 1967

MEMORANDUM FOR: Chief, CIA Component

ATTENTION : CIA employee

SUBJECT : Gerald Patrick HEMMING Jr.

REFERENCE : * Memorandum (* 67-313) for
the DD/P, subject: Interlocking
Relationships between BROWN/
SLAFTER and GARRISON, dated
17 October 1967

1. Thank you for reference, which is a helpful addition to the record.

2. We do wish to call to your attention, however, the statement in the chart that there was no relationship between Subject and the Agency. This statement is not correct. A review of HEMMING's file number resulted in our noting an Agency memorandum (secret, memo of 10 February 1965 for *) which stated the following:

" * traces indicate that Gerald Patrick Hemming Jr. was probably telling the truth about furnishing reports to the Los Angeles office."

3. Other memoranda in the 201 file show that the
was in contact with HEMMING from the end of
October 1960 to approximately 31 March 1961, when he moved to Miami. The contact produced 14 * reports on Cuba.

4. On this basis we queried * by a memorandum of 31 August 1967, subject: "Garrison and the Kennedy Assassination: Gerald Patrick HEMMING Jr., file number", a copy of which was sent to

* -CIA component

~~SECRET~~
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NY, NY 10013-2091



00023

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~~SECRET~~

2

5. A teletype of 8 September 1967 from the *
states that HEMMING claimed that a 45 automatic
confiscated by a sheriff's office in Los Angeles had been
issued him by CIA (untrue) and was in touch with the
on 19 January 1962 in regard to this matter.
There was no later contact.

* CIA component

CIA employee
*

Distribution:

Orig - Addressee

1 - *

1 - *

1 - HEMMING file

~~SECRET~~

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ONLY

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

HEMMING, Gerald Patrick

APPROVED FOR RELEASE 1992
CIA HISTORICAL REVIEW PROGRAM

FROM:

Jerry G. Brown
Deputy Chief

EXTENSION

4400

DATE

8 April 1977

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Inspector General
Att: Mr. Leader
2 E 24

8 April

11 April

JGL

It would be interesting to determine if Hemming was discharged from the Santa Anna Marine Air Base.

2.

3.

Deputy Chief - Security Analysis
Office of Security
Att: Mr. Brown

1-3

From a perusal of Agency files, which are meager, I have been unable to corroborate a possible relationship between Oswald and Hemming. A comparison of their (limited) records did not produce any matches.

4. Hq. 3E 49

7.

8.

Hunt -

JGL

9.

Katie. Pls F. G. Hemming

10.

11.

12.

13.

14.

15.

John Leader
IC Staff
P. For Hemming file.

D 0001

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

INDEXED
SERIALIZED
FILED
APR 11 1977
NY, NY

UNCLASSIFIED

☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

HEMMING, Gerald Patrick

APPROVED FOR RELEASE 1992

FROM:

Jerry G. Brown
Deputy Chief
Security Analysis Group

EXTENSION

4400

CIA HISTORICAL REVIEW PROGRAM

DATE

8 April 1977

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

C/SAG

8 April 77 Bb

This was prompted by
a separate discussion
with Mr. Leader on
the OSWALD matter.

2.

Reardon

2222.

3.

2. I sent you a
copy for OSWALD file.

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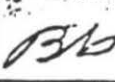


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NY, NY 10013-2091

APPROVED FOR RELEASE 1992
CIA HISTORICAL REVIEW PROGRAM

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ROUTING AND RECORD SHEET

| | | | | | |
|--|--|--|--|---|--|
| SUBJECT: (if phonetic) HEMMING, Gerald Patrick | | | | (75) | |
| FROM:  Deputy Chief Security Analysis Group | | EXTENSION:  | | NO. 429 229 | |
| TO: (Officer designation, room number, and building) | | DATE | | DATE 11 June 1976 | |
| | | OFFICER'S INITIALS | | COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) | |
| 1. C/SAG | | 11 June 76  | | (2) Information in further action by SAC. Entire matter is being referred to FBI - Stat. by SAG. | |
| 2. C/OPS/PSI | | 11 JUN 1976 6/20  | | | |
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CONDUCTED ON 2 APR 86
CL REVIEW BY 6109791
☐ DECL ☐ DOWNGR TO
REVW ON 0488
CITATION 1.3(a)(4)

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APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

11 June 1976

MEMORANDUM FOR: Chief, Security Analysis Group

SUBJECT : HEMMING, Gerald Patrick
SF#429 229

1. On 9 June 1969 contacted Staff and Operations Branch/Operational Evaluation Section for information concerning Gerald Patrick HEMMING. [redacted] was referred to the writer, who is holding the HEMMING file. When [redacted] contacted the writer, [redacted] advised that he is the action officer for a cable from [redacted] reporting an assassination plot on the life of President LAUGERUD of Guatemala. [redacted] was unfamiliar with the case of Gerald Patrick HEMMING and had not as yet reviewed the 201 file on HEMMING. [redacted] was requested to alert [redacted] and JMWAVE to the below-mentioned cable and to provide the writer with a copy of the report coming in from [redacted].

2. [redacted] provided the writer with a copy of the cable (IN 944357, [redacted]), dated 8 June 1976), which is attached. In substance, the cable reflects that circa 8 June 1976 a Guatemalan source, [redacted], provided [redacted] a written report, and a detailed briefing, concerning a plot to assassinate President LAUGERUD. According to the information the plot was to have been carried out on 15 September 1975; however, one of the major conspirators, Jorge Antonio "Cokie" ZIMERI Safie left Guatemala in August 1975 as a result of an attack upon his, ZIMERI's, life. ZIMERI has been living in Miami since August 1975.

3. According to the report, the National Liberation Movement was involved with ZIMERI in the assassination plot and ZIMERI in turn was involved with two Americans, brothers, Robert and Gerald Patrick HEMMING. The HEMMING brothers assisted ZIMERI in acquiring arms, among other things, which were flown to Guatemala in a small aircraft. The report also claims that ZIMERI has close relations with police officials in Miami and New Orleans.

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NOTE: The [REDACTED] also included information [REDACTED] had received from [REDACTED] on 8 June. [REDACTED] said that he had been providing information on ZIMERI to the Guatemalan government for the past six months or so. He claimed that two Americans were involved with ZIMERI, one of them who runs a guard service in Miami. [REDACTED] did not mention names but described one of the Americans as about six feet four inches and weighing about 230 pounds.

4. The Guatemalan report of the assassination plot ends with five requests for information [REDACTED]:

- a. Is ZIMERI still in the United States?
- b. [REDACTED]
- c. Is ZIMERI recruiting mercenaries in the United States for possible use in Guatemala?
- d. Does ZIMERI receive any kind of preferential treatment by U. S. authorities which permit him to carry firearms, as well as to purchase arms and ammunition for shipment to Guatemala?
- e. Any information on Robert and Gerald HEMMING?

5. On 19 June 1976 [REDACTED] advised that DDO is referring the entire matter to the FBI and State Department.

6. Office of Security indices are negative in pertinent variations of the name of ZIMERI or Robert HEMMING.

7. From the name, physical description, activity, and alleged employment, it is apparent that Gerald Patrick HEMMING is identical with the subject of Office of Security file 429 229, who has been described as six-foot five, 250 pounds, who is a notorious mercenary and soldier of fortune and who as of May 1975 was ostensibly employed by a private investigation company, TEPCOL Security (Office of Security--no record) in Miami, Florida.

8. Gerald Patrick HEMMING is well known to this Agency, the Office of Security Miami Field Office, and JMWAVE. On numerous occasions since at least the early 1960's, HEMMING had claimed Agency affiliation when in fact there has been none. The most recent incident wherein HEMMING claimed such affiliation was in May 1975 when he volunteered his services to the Drug Enforcement Administration. Gerald Patrick HEMMING is a long-time cohort of Frank Anthony STURGIS (SF#353 459), aka: Frank FIORINI, of Watergate notoriety who also has a long-time record of falsely claiming Agency affiliation. In the late 1950's HEMMING and STURGIS, both former U.S. Marines, joined Fidel CASTRO in Cuba but returned shortly thereafter claiming disillusionment with the CASTRO cause. Soon thereafter, STURGIS organized a group of mercenaries for Caribbean and Central American activities which he named the International Anti-Communist Brigade. A reported sub-unit of this "Brigade" (the backers of whom have never been fully established) was named the Intercontinental Penetration Force, headed by Gerald Patrick HEMMING.

9. For an appreciation of the possible ramifications of a Guatemalan government expose of this assassination plot involving HEMMING, you are referred to attachments to instant memorandum, to wit: a memorandum by the writer dated 10 June 1975 in the name of Frank STURGIS and Everett Howard HUNT, Jr.; and an extract from a book published in early 1976 written by Michael CANFIELD and Alan J. WEBERMAN. The book Coup d'etat in America--The CIA and the Assassination of John F. Kennedy is a diatribe against the Agency and attempts to link the Agency with the assassination of President KENNEDY. One of the major links attempted by the authors is through Everett Howard HUNT, Jr. to Frank STURGIS to Gerald Patrick HEMMING to Loran Eugene HALL. Loran Eugene HALL was a member of HEMMING's Intercontinental Penetration Force. Loran Eugene HALL received nationwide publicity in 1967 when New Orleans District Attorney "Jim" GARRISON alleged that HALL (and the Intercontinental Penetration Force) was involved in the assassination of President KENNEDY and that members of this unit were connected with CIA. GARRISON shortly thereafter dropped his interest in HALL, but it is interesting that he did so after Gerald Patrick HEMMING and another cohort, Robert K. BROWN, joined GARRISON's investigation.

Jerry G. Brown
Deputy Chief
Security Analysis Group

Atts

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MEMORANDUM FOR THE RECORD

Additional information regarding Gerald Patrick Hemming aka Jerry Patrick is contained in the files of the FBI. The following citations should serve as an aid in locating information regarding him:

Report dated 4 June 1975, file #29-1297, subject: Nathan Cohen and Others-Bank Fraud and Embezzlement; Fraud by Wire; Interstate Transportation of Stolen Property; Anti-Racketeering; Mail Fraud; White Slave Traffic Act; Bribery

Report dated 3 August 1962, No 105-1698, subject: Cuban Revolutionary Council, New Orleans, La.

Report dated 12 July 1961, subject: Cuban Rebel Activities in Cuba

The Internal Revenue Service and U.S. Civil Service Commission conducted name checks regarding Gerald Hemming in May 1975 and June 1967, respectively.

~~SECRET~~

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8 April 1977

MEMORANDUM FOR: Chief, Security Analysis Group
FROM : Jerry G. Brown
SUBJECT : HEMMING, Gerald Patrick
OS#429 229

1. Reference is made to the attachment which is a copy of a memorandum contained in Subject file dated 7 November 1960 from Chief/Contact Division/CO to Chief/Personnel Security Division/Office of Security captioned "Jerry P. HENNING, Jr., Ex-US Marine who served in Cuban Army and Air Force OO-A-3170536", a copy of which was sent to WH Division and CI Staff. It is apparent that the HENNING referred to therein is identical with Gerald Patrick HEMMING.

2. Of pertinence for the purposes of instant memorandum is that information contained in paragraphs four and five of the reference and related by HEMMING voluntarily to the Contact Division/Los Angeles Office between 11 and 21 October 1960, to wit:

"Henning returned to California in October 1958....He left for Cuba by air via Miami on or about 18 February 1959 arriving in Havana on 19 February 1959."

"He claimed to have contacted officials in the Cuban Consul's office in Los Angeles prior to his departure."

3. In substance relative to the above, the HEMMING file reflects that he served in the U. S. Marine Corps from 19 April 1954 to 17 October 1958. (The 201 file concerning HEMMING reflects that he served in Japan with a U. S. Marine Air Wing.) He then returned to the Los Angeles area for discharge and then left for Cuba circa 18 February 1959 and joined Castro's forces.

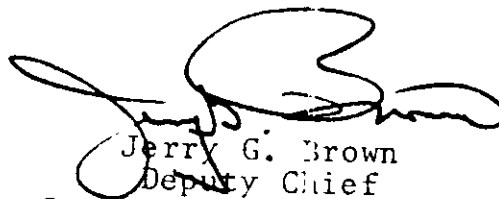
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4. The pertinence of the foregoing is that Lee Harvey OSWALD served with a U. S. Marine Air Wing in Japan, and when OSWALD returned to the United States, he was assigned to Santa Anna, California (Los Angeles area). Extensive testimony contained in the Warren Commission hearings by OSWALD's fellow Marines at Santa Anna contain the theme that OSWALD was interested in going to Cuba to join Castro (upon his discharge) in early 1959 and that in early 1959 OSWALD allegedly made some contact with the Cuban Consul's Office in Los Angeles.

5. The above as well as the Office of Security file concerning HEMMING which is replete with information possibly linking HEMMING and his cohorts to OSWALD was brought to the attention of Mr. John Leader (and Mr. Scott Breckinridge), Inspector General, on 6 April 1977. Mr. Leader advised he would pursue the matter.



Jerry G. Brown
Deputy Chief
Security Analysis Group

Attachment

cc: IG/John Leader

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NARA IDENTIFICATION AID

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| Document Print Date | 7/1/1993 |
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| Document id number | 1993.07.01.16:11:11:620340 |
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| Agfileno | 80TO1357A |
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INDEPENDENT
RESEARCH
ASSOCIATES
POB 2091
NY, NY 10013-2091

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ASSOCIATES
POB 2091
NY, NY 10013-2091

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| SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM | | | |
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| CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP | | | |
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| CONCURRENCE | | INFORMATION | SIGNATURE |
| Remarks: Do you know we have had an extensive series of FBI reports on the activities of <u>GERALD PATRICK HEMMING</u> and his INTERPRET. If HEMMING is HEMMING this info should go in his file. Can we assume writer did send this to FBI? | | | |
| FOLD HERE TO RETURN TO SENDER | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | DATE |
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FORM NO. 237
1 APR 55Replaces Form 30-4
which may be used.(40)
U. S. GOVERNMENT PRINTING OFFICE : 1975-O-342531

APPROVED FOR RELEASE

DATE 28 FEB 1977

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CLASSIFY AS APPROPRIATE

OUTSIDE ACTIVITY APPROVAL REQUEST

COMPLETE AND FORWARD ORIGINAL AND 2 COPIES TO EXTERNAL ACTIVITIES BRANCH

| | | | | | |
|-------|---|-----------|--------------------|------------|----------|
| TO : | DIRECTOR OF SECURITY; ATTN: EXTERNAL ACTIVITIES BRANCH | | | DATE | 7 Jan 77 |
| THRU: | (Staff, division or office head and security officer, where assigned) | | | | |
| | SE Division Security Officer | | | | |
| FROM: | NAME AND GRADE OF EMPLOYEE (Print or type) | COMPONENT | ROOM NO. AND BLDG. | PHONE | |
| | | DDO/SE | HQ 5529 | 1-552-5953 | |

1. FULL DESCRIPTION OF OUTSIDE ACTIVITY FOR WHICH APPROVAL IS REQUESTED INCLUDING NAMES OF ORGANIZATIONS OR INDIVIDUALS CONCERNED, DATES, LOCALE, ETC. (Refer to HR 10-7 before completing)

On 7 January 1977 at approx. 1130 hrs. I was informed by my supervisor, [] that she had been telephonically contacted by a Mr. Fredericks of DEA in Miami, Florida (Ofc 305-591-4902, Res 305-595-1698) and told that DEA wants me to travel to Miami to attend a pre-trial conference on Monday 10 January in order to prepare for possible appearance as a witness for the DEA against Gerald Patrick KIDING.

I consulted with the SE Division Security Officer who advised me to contact the OGC. At approx. 1150 hrs this date I talked to the OGC who advised me to contact the Office of Security, External Activities Branch.

2. REMARKS BY REQUESTOR

IN ENGAGING IN THE REQUESTED ACTIVITY, I WILL MAKE NO REFERENCE TO OR DISCUSS MY CIA ASSIGNMENTS OR DUTIES. I (WILL, WILL NOT) BE IDENTIFIED AS EMPLOYED BY CIA FOR THE FOLLOWING REASONS:

I was a CIA employee from Jan 69 to May 74 prior to transferring to DEA. I was under cover at that time. I have not yet been put under cover since my last OGD (3Jan77).

SIGNATURE OF REQUESTING EMPLOYEE []

3. COMMENTS AND CONCURRENCE OF STAFF, DIVISION OR OFFICE HEAD

CONCUR: []

DATE

SIGNATURE OF OPERATING OFFICIAL []

FOR COMPLETION BY EXTERNAL ACTIVITIES BRANCH AND RETURN OF ORIGINAL TO EMPLOYEE

DATE:

19 January 1977

SECURITY APPROVAL HAS BEEN (GRANTED, ~~REFUSED~~)
FOR THE ACTIVITY CONTEMPLATED BY THIS REQUEST.

Robert L. Morrison

(FOR) CHIEF, SECURITY SUPPORT DIVISION

EX-100-2091
FEB 20 1977
NY, NY 10013-2091

OPERATIONAL CONTACT REPORT

| | |
|---------------|--------|
| Project Title | EMBRYO |
| Asset ID | none |
| Code Name | none |

1. DETAILS OF CONTACT

| | |
|--------------|------------------------------------|
| Date | 23 May 1975 |
| Place | Washington, D.C. |
| Participants | Gerald Patrick HEMMING & SA [] |
| Cover | N/A |

2. NEXT MEETING

N/A

3. ALTERNATE MEETING

N/A

4. INTELLIGENCE REPORTING

On May 23, 1975 Gerald Patrick HEMMING walked in to Drug Enforcement Administration Headquarters, 1405 I Street, N.W., Washington, D.C. 20537 and asked to see Mr. Lucien Conein, who is the Acting Chief, Special Operations and Field Support Staff. HEMMING told CONEIN that Mitchell Livingston WERBELL III had given HEMMING CONEIN's name as a DEA official to whom HEMMING could talk. HEMMING told CONEIN that he wanted to provide information on drug trafficking between Colombia and Florida. CONEIN asked SA [] to conduct a debriefing of HEMMING since SA [] was working on the collection of narcotic intelligence concerning Colombia and Florida.

HEMMING stated that he is presently employed at TECPOLE Security, 801 Madrid, Suite 105, Coral Gables, Florida, telephone 305-443-9681 or 305-446-8379. (HEMMING stated he believed that 443-9681 was being tapped, he did not say who he believed was tapping the telephone) He stated that he has extensive experience in paramilitary air operations, having served in CASTRO's rebel army and then with several anti-Castro groups operating from Florida in the 1960's. He claimed extensive knowledge and experience in all types of air operations.

-2-

In August 1974 HEMMING was approached by Armando BOLET, a Cuban veteran of the 2506 Brigade whom HEMMING had worked with in anti-Castro activities, and by John VARESE (nfi), to help them organize and run air smuggling operations for Thomas and William O'DONNEL. The O'DONNEL brothers, using the cover of their construction firm in the Ft. Lauderdale area, (AMERICAN EASTERN DEVELOPMENT) were involved in maritime smuggling of marijuana from Colombia to Florida. During an unspecified four years (probably 1970-74) the O'DONNEL's had averaged approximately six-seven loads of marijuana per year at three-four tons for each loads smuggled into Florida. Of these 24-28 loads of marijuana they had to jettison into the sea only five loads for security reasons. The rest of the loads had been successfully delivered into Florida.

The source of the marijuana in Colombia is Dr. Arturo ROMANO-Fedullo of Barranquilla, Colombia. Besides running the smuggling for ROMANO, William O'DONNEL handles the laundering of the money accumulated by drug trafficking through banks in Grand Cayman, Switzerland, and Curacao.

Armando BOLET convinced the O'DONNEL's that they should add air smuggling to their narcotic trafficking methods and that they should also try cocaine in addition to marijuana. BOLET told the O'DONNEL's that there were many experienced men available in Florida who could be used to smuggle drugs into Florida by air. BOLET was especially interested in cargo parachute drops and parachute jumps by individuals carrying loads of cocaine. BOLET recruited HEMMING to help organize these activities. A common technique used by BOLET and HEMMING was to fly an aircraft into Florida legally, but to have a parachutist jump onto a pre-selected drop zone in southern Florida prior to landing the aircraft. This way, police authorities never found any contraband on the aircraft and the dropped narcotics would not be lost because the parachutist carried them on his person. If he missed the drop zone he could simply fold up his parachute and walk to the location of the reception committee. BOLET uses a DC-3 tail number N1099 and a Navajo Chieftain tail number N7678L in his smuggling operations.

HEMMING had a falling out with the O'DONNEL group and decided to leave them. He is now associated with Carlos CARABALLO who operates a charter fishing business and traffics in drugs. HEMMING decided to inform on the O'DONNEL's for revenge and in order to try to eliminate the competition.

-3-

Gerald Patrick HEMMING ✓

Naddis 310145

Thomas O'DONNEL ✓

FBI # 100 269 E

Naddis 327615

William O'DONNEL ✓

Naddis 326518

Arturo ROMANO-Fedullo ✓

Naddis 67658

Carlos CARABALLO ✓

Naddis 270732

Arrando BOLET

Naddis 279217

Naddis 273842

John VARESE

Naddis 23174

Naddis 47225

Naddis 156721

485-305-591-4902 = DEA

3. AUSA. - Karen Atherton → 350 - 5461

4. Pay travel -

1. When trial - Tues

2. Caption case
what court

case no: 76-376-CR-CA

Judge: ~~Saloman~~

Bob Friedrichs 305-591-4902 (rel 305-595-1698)
Peter Scarocca John Muntyla 591-4970

DS/EAB 4E33 X1193

Bob Morris

Grafton Taysman

OGC

Ed Cohen X1319

Gary Brennerman

[]

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FORM 879 USE PREVIOUS EDITIONS

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FORM 3000
12-63

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CENTRAL INTELLIGENCE AGENCY
Intelligence Information Cable

COUNTRY

TDCS

DATE OF
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SUBJECT

[Redacted Subject Box]

PLACE &
DATE ACQ.

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IN 74057

SOURCE
AND
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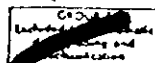
FIELD REPORT NO.

1. (FIELD COMMENT: ROBERTO ^{cit} ALEJOS ARZU GUATEMALAN MILLIONAIRE
RESIDING IN ^{USA} MIAMI BEACH, FLORIDA, PLANNED TO OVERTHROW THE
GOVERNMENT OF GUATEMALA IN THE SPRING OF 65, USING A GROUP OF
CUBAN EMIGRES WHOM HE HAD RECRUITED FOR THE OPERATION. ON 4 MAY
ALEJOS AND LUIS SIERRA LOPEZ, MILITARY LEADER OF THE GROUP, WERE
APPREHENDED AND THEIR ARMS CACHES SEIZED BY UNITED STATES GOVERNMENT
OFFICIALS. THERE HAVE BEEN SEVERAL REPORTS ON ALEJOS' RECENT
INVOLVEMENT IN ANOTHER ATTEMPT TO OVERTHROW THE GUATEMALAN GOVERNMENT.)

2. ON 13 OCT 65 ^{cit: Guatemala? AUSA?} ARMANDO MEDINA MONTES DE OCA, A MEMBER OF ROBERTO

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA OCI ONE OCR ORR OO

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TDCS

PAGE 2

ALEJOS ARZU'S ABORTIVE PLOT TO OVERTHROW THE GUATEMALAN GOVERNMENT

IN THE SPRING OF 65, SAID THAT THE PILOT WHO FLEW ALEJOS TO GUATEMALA "A SHORT TIME AGO" WAS GERALD PATRICK HEMMING. THE AIRCRAFT LANDED AT PUERTO BARRIOS, GUATEMALA, WHERE IT REMAINED FOR ABOUT TWO WEEKS. HEMMING IS NOW IN MIAMI. (FIELD COMMENT:

HEMING, AN AMERICAN SOLDIER OF FORTUNE AND FORMER UNITED STATES MARINE, HAS BEEN ENGAGED IN CUBAN REVOLUTIONARY ACTIVITIES FOR ABOUT FIVE YEARS. HEMMING, LEADER OF THE INTER-AMERICAN PENETRATION FORCE (INTERPEN), A GUERRILLA GROUP, WAS MOST RECENTLY INVOLVED IN THE RECRUITMENT OF CUBAN EMIGRES WITH GUERRILLA WARFARE EXPERIENCE WHO WOULD BE WILLING TO FIGHT THE COMMUNIST GUERRILLAS IN THE DOMINICAN REPUBLIC ON BEHALF OF GENERAL ANTONIO IMBERT BARRERA. IT IS BELIEVED THAT THIS PLAN NEVER MATERIALIZED.)

3. MEDINA INTENDS TO GIVE THIS INFORMATION TO THE NEW GUATEMALAN CONSUL GENERAL IN MIAMI, HOPING THAT THIS WILL SHARPEN HIS INTEREST IN ALEJOS. (FIELD COMMENT: IT WAS RECENTLY REPORTED THAT MEDINA ACCEPTED AN OFFER OF \$30,000 TO DELIVER ALEJOS SAFELY TO THE GUATEMALAN AUTHORITIES.) MEDINA SAID THAT HE HAD TALKED TO (GENERAL JOSE D. JUAREZ ARAGON, WHO IS NOW THE GUATEMALAN CONSUL GENERAL IN SAN FRANCISCO, CALIFORNIA, AND JUAREZ INFORMED HIM THAT THE NEW CONSUL GENERAL SHOULD ARRIVE IN MIAMI BY 15 OCT AND WOULD CONTACT MEDINA. (FIELD COMMENT: COLONEL CARLOS IGNACIO GONZALEZ PALACIOS, NEWLY APPOINTED CONSUL GENERAL TO MIAMI, ARRIVED IN MIAMI ON 13 OCT.)

~~SECRET~~

13 December 1968

SUBJECT: HARGRAVES, Roy Emory

REF: [] Memo dtd 19 Nov 1968 with Report on Subject from a Confidential Source

OS records are negative on Subject except for a newspaper clipping dated 5 December 1962 in the file of Gerald Patrick HEMMING. The clipping reported the arrest of a band of anti-Castro guerrillas at No Name Key, Florida by Federal officers for violation of U. S. neutrality laws. The leader of the group was Gerald Patrick HEMMING and Subject, Roy E. HARGRAVES, 22, was listed as a member of the band of Cuban invaders. Copy of clipping attached.

Gerald Patrick HEMMING is a figure in GARRISON's investigation. He is an ex-Marine, soldier-of-fortune, who was the leader of the anti-Castro group called the Intercontinental Penetration Force (INTERPEN). His group had no Agency connection but he is known to other Cuban organizations []

[] A list of these reports was furnished the FBI in August 1964. HEMMING is also known as "Jerry PATRICK".

Reference report states that Subject is close to Jose Antonio DUARTE. Jose Zacarias TALLET Duarte was of interest in June 1968 because of newspaper publicity in connection with the case of Sirhan Bishara SIRHAN, accused assassin of Robert KENNEDY. DUARTE said he had argued and scuffled with SIRHAN on 21 May 1968 at a meeting of the Students for a Democratic Society held at the home of Robert and Raquel LEANLE, Colombians, now residing in Hollywood, California. SIRHAN accused DUARTE of being a CIA agent. []

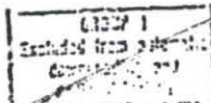
[] DUARTE, a Cuban poet and writer, had been a special advisor to Raul RUA and a writer for EL MUNDO, Cuban newspaper.

Cuban Power is an auxiliary action group of the Movimiento Insurreccional de Recuperacion Revolucionaria (MIRR), an anti-Castro organization of Cuban exiles headquartered in Miami, Florida under the leadership of Orlando Bosch AVILA. AVILA uses the pseudonym "Ernesto". On 15 November 1968 he was convicted on five charges of violating the neutrality laws of the U. S. at Miami, Florida. Cuban Power has been responsible for a number of bombings and has been under continuing investigation by the FBI.

OS records were negative on Pam BARSBY, James V. BARSEY, Robert BARSBY, Charles WHITTINGTON and Theodore GLOUM.

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

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INDEPENDENT
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ASSOCIATES
POB 2091
NY, NY 10013-2091

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ASSOCIATES
POB 2091
NY, NY 10013-2091

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~~SECRET~~

Regarding Lloyd PULLEN, a report on Mort SAHL from a Confidential Source of the OS [] advised in July 1968 that PULLEN is a local leader of an organization called "Staff" which is a front name for the Minute Men. PULLEN was described as a close associate of Gerald Patrick HEMMING. "Jerry" referred to in reference report is possibly HEMMING.

~~SECRET~~

APPROVED FOR RELEASE 1993
CIA HISTORICAL RECOVERY PROGRAM

2 February 1962

MEMORANDUM FOR: Chief, Support Branch

FROM : Deputy Chief, Operational Support Div.

SUBJECT : HEMMING, P. *1-1*

1. On 1 February 1962 *CANUC DEGANKEY*, Executive Officer, Contacts Division, Office of Operations, advised the undersigned that he had recently been in contact with the Los Angeles office of his Division relative to the above individual who resides at 1209 So. Atlantic Blvd., Alhambra, California.

2. According to *D* on the basis of an anonymous tip the Los Angeles County Sheriff's office recovered a .45 caliber U. S. pistol, serial number 1504981-SA from a car in the Los Angeles area. Subsequent to its recovery by the Sheriff's office the Subject claimed the pistol indicating that he was a CIA Agent who was on a training mission in connection with an assignment aimed at Cuba.

3. The Sheriff's office contacted the CO/C Los Angeles office who, in turn, requested the Sheriff's office to attempt to keep the matter out of the newspapers and that they would attempt to trace the identity of the individual. The local CID office of the U. S. Army also became interested in this matter; however, they also were requested to suspend any active investigation of this matter.

4. *D* advised that he would forward a copy of the teletype message received from Los Angeles to the undersigned immediately.

5. On the basis of the above information a review of the Security Records Division indicated that the Subject is probably identical with the Subject of Security File #EE-29229 although there is a slight variance from the information submitted.

19774 X

INDEPENDENT
RESEARCH
ASSOCIATES
POB 2091
NY, NY 10013-2091

6. I also contacted *JOE LANCAN*

WH Division who advised that the Subject is not of interest to Project *JMA*. *He* has he been in the past, however, forwarded to me undersigned the attached synopsis of information maintained by WH Division concerning the Subject.

7. It is requested that you contact the SAC, LAFO to advise him of this matter and to request that he interview the Subject for purposes of determining the Subject's alleged status and what remarks were actually made to the Los Angeles Sheriff's office. Consideration should be given to the fact that this matter may well evolve into a case of stolen Government property and/or impersonation. It may be well to suggest to the SAC, LAFO that initial contact be made with his counterpart at the OO/C Los Angeles Field Office to insure that the information received here at Headquarters was entirely accurate. Further consideration after the conclusion of the interview with the Subject should be given to possible dissemination of the results of the interview to the FBI in the event it would appear to be a matter in which they would be concerned. I suggest that we caution the SAC, LAFO in approaching the Subject because of his reputation and his obvious interest in para-military matters as well as the fact that he possesses firearms.

Stanton F. Ense
Stanton F. Ense

Re: Para 2

JERRY MULLANE *507F/V*

*on 5 Feb 61 that no record of unit and
 pistol was available in [unclear] records.*

~~SECRET~~

[illegible]

Los Angeles, California

[illegible]

The image is a high-contrast, black and white scan of a document page. It is heavily degraded with noise and artifacts. A large, dark, curved mark, possibly a signature or a large 'X', is visible in the lower-left quadrant. The rest of the page is filled with dense, illegible text and vertical lines of varying thickness.

The attached prints are for your information, and should be used upon completion of your case.



CENTRAL INTELLIGENCE AGENCY
WASHINGTON 25, D. C.

Applicant Information
Sheet No. 1

To all persons applying for employment
with the Central Intelligence Agency:

This paper is the first step in applying for employment with the Central Intelligence Agency. No application will be accepted unless this first step is completed in agreement with the instructions below:

General Considerations

The National Security Act of 24 July 1947 (Public Law 253, 80th Congress) which created the Central Intelligence Agency placed upon the Agency the responsibilities:

- a. "to advise the National Security Council in matters concerning such intelligence activities of the Government departments and agencies as relate to the national security;
- b. "to make recommendations to the National Security Council for the coordination of such intelligence activities of the departments and agencies of the Government as relate to the national security;
- c. "to correlate and evaluate intelligence relating to the national security, and provide for the appropriate dissemination of such intelligence within the Government;
- d. "to perform, for the benefit of the existing intelligence agencies, such additional services of common concern as the National Security Council determines can be more efficiently accomplished centrally;
- e. "to perform such other functions and duties related to intelligence affecting the national security as the National Security Council may from time to time direct."

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The attached prints and information, and should be completed of your

The special character of this national responsibility requires the Agency to maintain correspondingly special employment criteria which may be different from the routine or normal employment standards of other Government departments and agencies which do not have the highly sensitive responsibility borne by the Central Intelligence Agency. It follows that the investigation of applicants prerequisite to their acceptance is a time-consuming process which, in addition to loyalty and security checks, includes evaluation of competence, physical and emotional fitness, and availability of a suitable such time as employment may be offered. This is called "clearance" of an applicant.

2. Investigation of an applicant may reveal something which prevents his clearance - perhaps something of which the applicant is genuinely unaware, perhaps something which only the special employment criteria of the Agency make unacceptable. In any event, adverse findings by the Agency are conclusive and final so far as the Agency is concerned, and no statement of specific reasons is made to the applicant.

3. Employment by the Central Intelligence Agency is not a right upon which an applicant can insist. Offer of employment which is subject to full clearance does not constitute a commitment on the Agency's part giving an unsuccessful applicant grounds for any claim against the Agency. Acceptance of employment upon the condition of clearance is at the applicant's risk, taken with the knowledge that a very substantial percentage of applicants are not cleared.

Statement of Understanding
and Agreement

I have read, understand, and agree to the foregoing General Considerations. If not accepted for employment by the Central Intelligence Agency, I will make no claim or demand in conflict with those considerations.

I have also seen and read Applicant Information Sheet No. 2.

Donald Patrick Fleming
(Signature of Applicant)

N-O-T-I-C-E

The attached prints are for
information, and should be kept
for the completion of your application.

CERTIFICATION

I certify that I have read the names of the above listed organizations.

To the best of my knowledge and belief, I am not, nor have I been a member of, contributed to, received literature from, signed petitions of or in behalf of, or attended meetings of any organization listed above, or any organization outside the United States espousing Communist, Fascist, Totalitarian or Nazi causes, except as noted below.

To the best of my knowledge and belief, none of my close relatives are, nor have ever been members of, contributed to, received literature from, signed petitions of or in behalf of, or attended meetings of any such organizations, except as noted below.

INSTRUCTIONS

For the purpose of this certification, if an applicant is married, the term "close relative" will include spouse, children, parents, brothers, sisters, uncles, and aunts. "Close relatives" of the spouse, for this purpose, will include children, parents, brothers, sisters, uncles, and aunts.

If there are exceptions to this certification, set forth in the Remarks all pertinent information concerning the nature and extent of your activities, or those of your close relatives in such organizations, including the names of the organizations, dates of membership, meetings attended, titles of positions held, amounts and dates of contributions, nature of petitions signed falling within the meaning of the above certification and circumstances thereof, titles and authors of literature received, and dates on which received.

In exceptions concerning relatives, include only such information presently known to you or available from your own records.

If necessary, use additional sheets and sign each sheet. Write none if there are no exceptions.

REMARKS To be completed by Spouse

REMARKS To be completed by Applicant or Employee

| | | | |
|--------------------------|----|------------------------------------|---------------------------------|
| Date | NA | Date | 20 January, 1962 |
| Signature of Spouse | NA | Signature of Applicant or Employee | Harold Patrick Henning Jr. |
| Address - City and State | NA | Address - City and State | 3643 Glendale, Pasadena, Calif. |
| Witness | NA | Witness | Harold Randall Henning |
| Address - City and State | NA | Address - City and State | 3643 Glendale, Pasadena, Calif. |

N-O-T-I-C-E !

The attached prints are for your information, and should be destroyed upon completion of your case.

Bureau in Party of Puerto Rico
 Bureau Friends of America (BFA)
 Eugene Labor Victory Committee
 First Committee for Publications
 Robert E. Kahn, Editor, The Great Post Times
 Earth Liberation Committee to Aid Spanish Resistance
 North American Spanish Aid Committee
 North Philadelphia Forum
 Northwest Japanese Association

Ohio School of Social Science
 California Committee to Endorse Political Prisoners
 Oklahoma League for Political Education and Labor Union Party
 Original Southern Union, Incorporated

North American Labor Union, Pacific Northwest
 Ohio and Puerto Rico
 Puerto Rican People of Puerto Rico (separately in the Ohio State)
 Puerto Rican People of Puerto Rico
 Puerto Rican People of Puerto Rico
 Puerto Rican People of Puerto Rico

Puerto Rican Educational Association (Incorporated under Ohio Law)
 Puerto Rican Educational Association, Inc., also known as Puerto Rican Educational Center, Puerto Rican University, Puerto Rican School
 Puerto Rican People of Puerto Rico
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The attached prints are for your information, and should be destroyed upon completion of your case.

Government Political Association. No subdivisions. No subsidiaries
and affiliates. Including

- Alabama People's Educational Association
- Florida Farm and Educational League
- Oklahoma League for Political Education
- People's Educational and Press Association of Texas
- Virginia League for People's Education

Congress Against Dr. King's Assassination
 The Committee to Abolish Discrimination in Workplaces
 Congress of American Servicemen's Wives
 Congress of American Women
 Congress of the Expatriated
 Congressional Committee on Anti Violence of the Senate Act
 Continental Black Youth Conference
 Council of Jews, Blacks and Muslims
 Council of Pan-American Democracy
 Council of Greek Americans
 Council on African Affairs
 Council Source: J. P. ...

Had Japanese Embassy and Military Attaché's Office at Japan in 1930
 War Art Society of Japan
 Soc. Warner Bros. Club
 Soc. of American Officers
 Soc. of American Scouts (between 1930 and 1935)
 Omaha Defense Committee
 Denver Youth Assembly

1. Latino Peace Committee
 2. Latino Progressive League
 3. Emergency Committee to Help Spanish Refugees (fourteen day
of the North American Spanish Aid Committee)
 4. Spanish Committee to Combat War

[illegible]

1940-1941: Mutual Aid Society
 1941-1942: Educational League
 1942-1943: Communist Party
 1943-1944: Douglas Recreation
 1944-1945: New Stage, Inc.
 1945-1946: New Citizens

United American Physical Society
Large Washington Square School, New York City
United American Fund (Americanische Union Vereinigung)
1944-1945

[illegible][illegible]

Warrior Kai (Hindu) Sun Fung Society - a group of Japanese
in Vietnam
1st Eagle Brigade One, North American Mustang Officers Association
United States Administration for Defense
United States Council for Defense
United States Council for Defense

President Carter
Democratic Party (Seattle Washington)
in Independent People's Party)

10. 10. 1991

Independent People's Party
(The Independent Party)
International Workers of the World
International Labor Alliance
International Workers Order, No. 100,000,000

Japanese Association of America
Japanese Overseas Cultural Center (Kajima Dohs Shiro Hall)
Japanese Overseas Convention, Tokyo, Japan, 1961
Japanese Youth Association, San Francisco, California
Japanese School of the West, New York City

Jewish Culture Society
 Jewish People's Remembrance
 Jewish People's Fraternal Order
 Akiba's Babel (The Committee for the Chosen)
 Akiba's Farm Group
 (See Akiba's 1971)

(The Jackson-Pierce Group,
 and the Pierce-Pierce Group)
 and Council of Progressive Nations Association for
 the purpose of promoting the cause of the United States of America.

14. Kido Kyo
Kido Kyo, also known as Kido Kyo, is a Japanese actor, writer, and director. He is known for his work in the Japanese film industry.

Other Groups See Negro Rights
and Research Important, Say
the You's League

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of American citizens
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1970 Margaretta Cook
Attorney Labor Committee in United An...
...Congress Against Discrimination
...Committee to Study Employment in Maryland
...the State of Maryland
...Maryland State Bar Association

Florida Women of the C. S. A., Inc.
Inter-Denominational Defense Committee
United Civil Rights Protection
Foreign Council for Peace
American Branch of B'nai B'rith

the French and the Imperial Military Service Group of
Western California War Veterans;
United Association of Marine American and Non-Marine American
National Rifle Association;
National Blue Star Mothers of America (and its branches).

- 1941: President Franklin D. Roosevelt
- 1942: President Franklin D. Roosevelt
- 1943: President Franklin D. Roosevelt
- 1944: President Franklin D. Roosevelt
- 1945: President Franklin D. Roosevelt
- 1946: President Harry S. Truman
- 1947: President Harry S. Truman
- 1948: President Harry S. Truman
- 1949: President Harry S. Truman
- 1950: President Harry S. Truman
- 1951: President Harry S. Truman
- 1952: President Dwight D. Eisenhower
- 1953: President Dwight D. Eisenhower
- 1954: President Dwight D. Eisenhower
- 1955: President Dwight D. Eisenhower
- 1956: President Dwight D. Eisenhower
- 1957: President Dwight D. Eisenhower
- 1958: President Dwight D. Eisenhower
- 1959: President Dwight D. Eisenhower
- 1960: President John F. Kennedy
- 1961: President John F. Kennedy
- 1962: President John F. Kennedy
- 1963: President John F. Kennedy
- 1964: President Lyndon B. Johnson
- 1965: President Lyndon B. Johnson
- 1966: President Lyndon B. Johnson
- 1967: President Lyndon B. Johnson
- 1968: President Lyndon B. Johnson
- 1969: President Richard Nixon
- 1970: President Richard Nixon
- 1971: President Richard Nixon
- 1972: President Richard Nixon
- 1973: President Richard Nixon
- 1974: President Richard Nixon
- 1975: President Gerald R. Ford
- 1976: President Gerald R. Ford
- 1977: President Jimmy Carter
- 1978: President Jimmy Carter
- 1979: President Jimmy Carter
- 1980: President Jimmy Carter
- 1981: President Ronald Reagan
- 1982: President Ronald Reagan
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- 1985: President Ronald Reagan
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- 1987: President Ronald Reagan
- 1988: President Ronald Reagan
- 1989: President George H. W. Bush
- 1990: President George H. W. Bush
- 1991: President George H. W. Bush
- 1992: President George H. W. Bush
- 1993: President Bill Clinton
- 1994: President Bill Clinton
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- 2008: President George W. Bush
- 2009: President Barack Obama
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- 2011: President Barack Obama
- 2012: President Barack Obama
- 2013: President Barack Obama
- 2014: President Barack Obama
- 2015: President Barack Obama
- 2016: President Barack Obama
- 2017: President Donald Trump
- 2018: President Donald Trump
- 2019: President Donald Trump
- 2020: President Donald Trump
- 2021: President Joe Biden
- 2022: President Joe Biden
- 2023: President Joe Biden
- 2024: President Joe Biden

Transmitted under the provisions of the Freedom of Information Act, 5 U.S.C. 552, et seq. and Executive Order 12958, et seq. This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1. Walter C. Clegg
 2. Walter C. Clegg
 3. Walter C. Clegg

Journal of Management Education 30(6)

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N-O-T-I-C-E

The attached prints are for you.

Referent: 1999-000404-01

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PERSONAL HISTORY STATEMENT -- (Appendix)

Below are names of organizations identified by the Attorney General, under his responsibility pursuant to Executive Order 10450, dated 27 April 1962, to list the names of each foreign or domestic organization, association, movement, group or combination of persons which are designated as totalitarian, fascist, communist, or subversive, or as having adopted or having shown a policy of advancing or supporting the commission of acts of force or violence to deny others their rights under the Constitution of the United States, or as seeking to alter the form of government of the United States by unconstitutional means.

Each applicant or employee and spouse (if applicable) must review the following list of organizations for certification purposes, and sign on the 3rd page.

[illegible]

SECTION XVI CERTIFICATION

YOU ARE INFORMED THAT THE CORRECTNESS OF ANY STATEMENT MADE IN THIS APPLICATION WILL BE INVESTIGATED

I have read and understood the instructions. I certify that the foregoing answers are true and correct to the best of my knowledge and belief. I agree that any misstatement or omission in my answers may result in my application being disapproved or rejection of my application. I do not understand that any false statement made to me may be punishable by law (U.S. Code, Title 18, Section 1001).

DATE OF SIGNATURE
20 January, 1968

SIGNED AT (City and State)
Pasadena, California

SIGNATURE OF APPLICANT
Gerald Patrick Hemming Jr.

SIGNATURE OF WITNESS
Ronald Randolph Hemming

NOTE: Use the following space for extra detail. (Number of lines to be used is indicated on the right margin of this page and on each subsequent page.)

Ref.; Section XV Item No. 1:
HEMING, Theresa Ellen - Sister - b.b. Citizen - Living - Age 10
3843 Blanche, Pasadena, California, U.S.A.

Ref.; Section I, Item No. 19:
Due to the fact that in Latin America names are indicated differently, I was listed as Gerald Patrick Hemming, Gerald Patrick Hemming, and Gerald Patrick Hemming. This has been continuous since February, 1959 to date.

In 1956 I graduated from the U.S. Naval Academy Prep School, but I chose to leave the service and participate in the Cuban Revolution. For quite some time I have had intelligence work or enlisting in U.S. Special Forces as my goal in the future. I consider my past activities since 1956 as slightly irregular, free-lance engineering, but a very valuable chance at gaining first hand experience into my chosen career.

Gerald Patrick Hemming Jr.
Gerald Patrick Hemming Jr.

W-O-T-I-C-E

The attached prints and information should be destroyed

| SECTION XXIV | | ADDITIONAL INFORMATION | |
|---|--|------------------------|--|
| <p>1. DO YOU ADVOCATE OR HAVE YOU EVER ADVOCATED, OR ARE YOU NOW OR HAVE YOU EVER BEEN A MEMBER OF, OR HAVE YOU EVER SUPPORTED OR BEEN ASSOCIATED WITH ANY POLITICAL PARTY, INDIVIDUAL OR ORGANIZATION WHICH ADVOCATES OR TEACHES THE OVERTHROW OF THE GOVERNMENT OF THE UNITED STATES BY FORCE OR VIOLENCE OR OTHER UNCONSTITUTIONAL MEANS, OR SECRECY FORCE OR VIOLENCE TO DENY PERSONS THE RIGHTS GUARANTEED BY THE CONSTITUTION OF THE UNITED STATES?</p> <p>2. IF YOU HAVE ANSWERED "YES" TO THE ABOVE QUESTION, EXPLAIN:</p> <p>NA</p> | | | |
| <p>3. DO YOU USE OR HAVE YOU EVER USED INTOXICANTS?</p> <p>4. DO YOU USE OR HAVE YOU EVER USED NARCOTICS?</p> <p>5. HAVE YOU EVER BEEN A MEMBER OF, OR SUPPORTED OR HAD ANY CONNECTIONS WITH A FOREIGN INTELLIGENCE ORGANIZATION OR ITS ACTIVITIES?</p> <p>6. IF ANSWER "YES" GIVE COMPLETE DETAILS:</p> <p>During my tour in Cuba I frequently came in contact with members of the various Cuban Intelligence Organizations, i.e., 1-2, DIPAR, DIER, Confidential Section (National Police), Counter-Espionage Section.</p> <p>7. LIST BELOW THE NAMES OF GOVERNMENT DEPARTMENT, AGENCY OR OFFICE TO WHICH YOU HAVE APPLIED FOR EMPLOYMENT SINCE 1945:</p> <p>None</p> | | | |
| <p>8. IF YOUR KNOWLEDGE ANY OF THE ABOVE HAVE CONDUCTED AN INVESTIGATION OF YOU, INDICATE THE NAME OF THE AGENCY AND THE APPROXIMATE DATE OF THE INVESTIGATION:</p> <p>None</p> | | | |
| <p>NOTE: SPECIAL - If your answer "YES" to the following Questions 10, 11 or 12, provide the information requested for each question on a separate, signed sheet and attach the sheet to this form as a separate page.</p> <p>10. HAVE YOU OR TO YOUR KNOWLEDGE HAS YOUR SPOUSE EVER BEEN DETAINED, ARRESTED, INDICTED OR CONFINED FOR ANY VIOLATION OF THE LAWS OF THE UNITED STATES OR FOR TRAFFIC VIOLATION IN THE UNITED STATES OR ABROAD?</p> <p>11. IF SO, STATE NAME OF COURT, CITY, STATE, COUNTRY, DATE, NATURE OF OFFENSE AND PENALTY OR OR CASE IN ACCORDANCE WITH THE SPECIAL INSTRUCTIONS ABOVE.</p> <p>12. HAVE YOU EVER BEEN ARRESTED, COURT-MARTIALED OR OTHERWISE PUNISHED UNDER MILITARY LAW OR REGULATIONS, BUT IF SO, DESCRIBE WITH DETAIL AND PROVIDE DATES OF OCCURRENCE IN SEPARATE SHEET IN ACCORDANCE WITH SPECIAL INSTRUCTIONS ABOVE.</p> <p>13. ARE THERE ANY UNFAVORABLE INCIDENTS IN YOUR LIFE, NOT MENTIONED ABOVE, WHICH MAY BE DISCOVERED IN SUBSEQUENT INVESTIGATION WHETHER YOU WERE DIRECTLY INVOLVED OR NOT, WHICH MIGHT BE OF INTEREST TO THE GOVERNMENT? IF SO, DESCRIBE INCIDENTS AND PROVIDE DATES OF OCCURRENCE IN SEPARATE SHEET IN ACCORDANCE WITH SPECIAL INSTRUCTIONS ABOVE.</p> | | | |
| <p>SECTION XXV PERSON TO BE NOTIFIED IN CASE OF EMERGENCY</p> <p>1. NAME (Print Name Last, First, Middle Initial):</p> <p>Ronald Patrick Farley Sr.</p> <p>2. RELATIONSHIP:</p> <p>Father</p> <p>3. HOME ADDRESS:</p> <p>43 Blanche, Pasadena, California, U.S.A.</p> <p>4. HOME PHONE NO.:</p> <p>5. BUSINESS ADDRESS (If different from home address, print name of firm or business):</p> <p>Atlantic Radio & TV, 1209 S. Atlantic Blvd., Alhambra, California, U.S.A.</p> <p>6. BUSINESS PHONE NO. (If different from home address):</p> <p>Atlantic 1-0421</p> <p>7. IN CASE OF EMERGENCY, OTHER CLOSE RELATIVES OF (Print Name) MAY ALSO BE NOTIFIED IF SUCH NOTIFICATION IS NOT DESIRABLE BECAUSE OF HEALTH OR OTHER REASONS, PLEASE SO STATE:</p> <p>O.K. to notify all concerned.</p> | | | |

N-O-T-I-C-E
The attached printout contains information.

| SECTION XXX CLUBS, SOCIETIES, AND OTHER ORGANIZATIONS | | | |
|---|---|----------------------|----------------------|
| NOTE: List names and addresses of all clubs, societies, organizations, unions, fraternal groups or organizations of any kind which have membership or support of any organization having headquarters in Miami or in any other county in this area, including all those belonging to the following: | | | |
| NAME AND CHAPTER | ADDRESS | DATE OF ORGANIZATION | DATE OF LAST MEETING |
| Junta Revolucionaria de Liberacion Nacional | 934 E. Flamingo, Miami, Florida, U.S.A. | April 1961 | Sept. 1961 |
| II Frente Nacional del Escambray | Linea 7 P. Teuco, Havana, Cuba | August 1954 | Jan. 1961 |
| Frente A Revolucionaria | 470 S.W. 1st St., Miami, Florida, U.S.A. | April 1961 | Jan. 1961 |
| Movimiento Revolucionario 30 de Noviembre | 427 S.W. 4th Ave., Miami, Florida, U.S.A. | Sept. 1961 | Jan. 1961 |
| Frente Unido Revolucionario Movimiento Revolucionario 20 de Mayo | 433 E. Flamingo, Miami, Florida, U.S.A. | Oct. 1961 | Jan. 1961 |
| Interpasa | 1104 Vermont Ave. N.W., Washington 5, D.C., USA | May 1961 | Jan. 1961 |
| The Beachhead Brigade for Cuban Freedom | Washington 5, D.C., USA | August 1961 | Jan. 1961 |
| Frente Revolucionario Sandino | Havana, Cuba | Dec. 1959 | Jan. 1961 |
| Anti-Communist International Brigade | Interpasa, Columbus, Ohio | Jan. 1961 | Dec. 1961 |
| SECTION XXXX RESIDENCES FOR THE PAST 15 YEARS | | | |
| ADDRESS | DATE OF ENTRY | DATE OF DEPARTURE | REASON FOR DEPARTURE |
| 2433 W. Valley Blvd., Alhambra, California, U.S.A. | Sept. 59 | Oct. 61 | |
| 1229 S. Atlantic Blvd., Alhambra, California, U.S.A. | April 56 | Sept. 59 | |
| 2322 Carroll Ave., San Gabriel, California, U.S.A. | Oct. 55 | Apr. 56 | |
| 2546 E. Paulsen Ave., Alhambra, California, U.S.A. | Dec. 55 | Oct. 59 | |
| 706 E. 1st Ave., Monterey Park, California, U.S.A. | Nov. 41 | Dec. 55 | |
| 1111 E. 1st Ave., Alhambra, California, U.S.A. | April 41 | Nov. 41 | |
| 1314 50th St., Arcadia, California, U.S.A. | July 39 | Apr. 41 | |
| 327 Sycamore Place, Sierra Madre, California, U.S.A. | Oct. 37 | July 39 | |
| 6212 N. Virgil Ave., Los Angeles, California, U.S.A. | March 37 | Oct. 37 | |

N-O-T-I-C-E

The attached prints are for the information of the Bureau.

SECURITY - CONTINUED FIVE PAGES

5. DESCRIPTION OF DUTIES
Assist checker and transport merchandise to customer's vehicle.

10. REASONS FOR LEAVING
Left for short vacation in desert prior to enlisting in U.S.C.
1. INCLUDE DATE FROM AND TO: August 1952 to February 1960
2. NAME OF EMPLOYING FIRM OR AGENCY: Hall's Electric Meters, Inc.
3. ADDRESS: 8000 Sunset Blvd., Suite 100, Los Angeles, California
4. KIND OF BUSINESS: Repairing electric meters
5. TITLE OF JOB: Rebuilder
6. DISCONTINUATION OF DUTIES: Disassemble, rebuild and paint electric meters and electric meters (Sango type).

11. REASONS FOR LEAVING
Enlistment (U.S.C. (underage), refused)
1. INCLUDE DATE FROM AND TO: June 1960 to January 1962
2. NAME OF EMPLOYING FIRM OR AGENCY: Unemployed
3. ADDRESS: Havana, Cuba (till Aug 60) • Los Angeles, Cal. (till Mar 61) Miami, Fla.
4. KIND OF BUSINESS: None
5. TITLE OF JOB: None

12. REASONS FOR LEAVING
After separation Cuban Rebel Air Force (Jun 60), was involved with Nicaraguan rebels. Departed Cuba Aug 61 for Mexico, then to L.A., Calif. Maintained contact with CIA till departure for Miami in Nov. 61. Worked with numerous anti-Castro groups in Miami. Formed group of instructors known as "Interfer", worked close with Brigade A, El Valle de Mayo, La Florida, Sagua, etc. de Louisiana.

13. PRIOR SERVICE WITH THE FEDERAL GOVERNMENT IN WORK ABOVE. INDICATE THE NUMBER OF YEARS CREDITABLE TOWARD U.S. CIVIL SERVICE ESTABLISHMENT IF NONE
None

14. HAVE YOU EVER BEEN CHARGED OR FINED FOR REASON FROM ANY POSITION? I YES NO
HAVE YOU LEFT A POSITION UNDER CIRCUMSTANCES WHICH WOULD BE CONSIDERED "RESIGNED"? I YES NO
IF YOUR ANSWER TO EITHER OR BOTH QUESTIONS IS "YES" GIVE DETAILS:

I received a Honorable Discharge from the U.S. Marine Corps 17 October 1958. I was forced to separate from the Cuban Rebel Air force due to the fact that I was becoming involved with various anti-Cubanist elements and my position was becoming dangerous. DIPAR (Cuban Armed Forces Investigation Department) issued a sheet on sight order during March of 1960. The Cuban secret police (G-2) arrested me on 15 July, 1960. After being released was subject to strict surveillance thereafter.

* The DIPAR order was suspended seven (7) weeks after Jan. 6.

[illegible]

[illegible]

N-O-T-I-C-E

The attached prints are for your information, and should be destroyed.

| SECTION II FINANCIAL STATUS | |
|--|--|
| 1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| 2. IF YOUR ANSWER IS "NO" TO THE ABOVE STATE SOURCES OF OTHER INCOME | |
| Family and old jobs. | |
| 3. BANKING INSTITUTIONS WITH WHICH YOU HAVE ACCOUNTS | |
| NAME OF INSTITUTION ADDRESS (City, State, Country) | |
| NA NA | |
| 4. HAVE YOU EVER BEEN IN OR PETITIONED FOR BANKRUPTCY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| 5. IF YOUR ANSWER IS "YES" TO THE ABOVE GIVE PARTIAL YEAR INCLUDING COURT AND DATES | |
| NA | |
| 6. GIVE THREE CREDIT REFERENCES IN THE UNITED STATES | |
| NAME ADDRESS (City, State, Country) | |
| Halsey-Pacific, Inc., Art Simpson (Pres) 1329 S. Figueroa St. Los Angeles 15, Calif. 1061 W. 35th St. Chicago 9, Illinois 227 W. Washington St. Chicago 6, Illinois | |
| Spiegel, Inc. | |
| Fleish's | |
| 7. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT PENALTY OR COMPENSATION FOR MILITARY OR NAVAL SERVICE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| 8. IF YES, GIVE NAME, ADDRESS AND COMPLETE DETAILS | |
| NA | |
| 9. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTION WITH, ANY NATIONAL OR BUSINESS OR IN OR WITH U.S. CORPORATIONS OR BUSINESSES HAVING A SUBSTANTIAL FOREIGN INTEREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | |
| IF YES, GIVE NAME, ADDRESS AND COMPLETE DETAILS | |
| NA | |
| SECTION III MARITAL STATUS | |
| 1. PRESENT STATUS (Single, Married, Divorced, Separated, or Annulled) <input checked="" type="checkbox"/> Single | |
| 2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS | |
| NA | |
| 3. WIFE, HUSBAND OR Fiancee If you have been married more than once, including annulments, give a separate sheet for former wife or husband giving date required below for all previous marriages. If married, contemplated, full or open status information for same. | |
| NAME First Middle Last | |
| 4. STATE ANY OTHER NAMES EVER USED | |
| INDICATE CIRCUMSTANCES (including length of time) under which any of these names were used. If legal change give particulars (where and by what authority). Use extra space provided on page 10 of this form to furnish this information. | |
| NA | |
| 5. DATE OF MARRIAGE PLACE OF MARRIAGE City, State, Country | |
| NA NA | |
| 6. HIS OR HER ADDRESS BEFORE MARRIAGE City, State, Country | |
| NA NA | |
| 7. DATE OF BIRTH DATE OF DEATH | |
| 8. PLACE OF BIRTH City, State, Country | |
| 9. CITIZENSHIP | |
| NA NA | |
| 10. THIS IS CONTINUED TO PAGE 10 | |

100-104741-C-8
 100-104741-C-8
 100-104741-C-8

| SECTION XI | | FINANCIAL STATUS | |
|--|--|--|--|
| 1. ARE YOU ENTIRELY DEPENDENT ON YOUR SALARY? | | YES | <input checked="" type="checkbox"/> NO |
| 2. IF YOUR ANSWER IS "NO" TO THE ABOVE STATE SOURCES OF OTHER INCOME | | | |
| Family and odd jobs. | | | |
| 3. BANKING INSTITUTIONS WITH WHICH YOU HAVE A CURRENT ACCOUNT | | | |
| NAME OF INSTITUTION | | ADDRESS (City, State, Country) | |
| NA | | NA | |
| 4. HAVE YOU EVER BEEN IN, OR PETITIONED FOR, BANKRUPTCY? | | YES | <input checked="" type="checkbox"/> NO |
| 5. IF YOUR ANSWER IS "YES" TO THE ABOVE GIVE PARTICULARS INCLUDING COURT AND DATE. | | | |
| NA | | | |
| 6. GIVE THREE (3) DIFFERENT ADDRESSES IN THE UNITED STATES | | | |
| NAME | | ADDRESS (City, State, Country) | |
| Haisa-Pacific, Inc., Art. Simpson (Pres) | | 1329 S. Figueroa St. Los Angeles 15, Calif. | |
| Spiegel, Inc. | | 1661 W. 35th St. Chicago 9, Illinois | |
| Klein's | | 227 W. Washington St. Chicago 6, Illinois | |
| 7. DO YOU RECEIVE AN ANNUITY FROM THE UNITED STATES OR DISTRICT OF COLUMBIA GOVERNMENT UNDER ANY RETIREMENT ACT, PENSION OR COMPENSATION FOR ANY MILITARY SERVICE? | | | |
| YES <input checked="" type="checkbox"/> NO | | | |
| 8. IF YOUR ANSWER IS "YES" TO THE ABOVE GIVE COMPLETE DETAILS | | | |
| NA | | | |
| 9. DO YOU HAVE ANY FINANCIAL INTEREST IN, OR OFFICIAL CONNECTION WITH, DOMESTIC OR FOREIGN COMPANIES OR BUSINESSES OR IN DOMESTIC OR FOREIGN CORPORATIONS OR BUSINESSES? (If answer "YES", attach details in separate sheet.) | | | |
| <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | | |
| SECTION XII | | MARITAL STATUS | |
| 1. PRESENT STATUS (Single, Married, Widowed, Separated, Divorced, or Annulled) SPECIFY: <input checked="" type="checkbox"/> Single | | | |
| 2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS | | | |
| NA | | | |
| WIFE, INTEND OR FIANCÉE If you have been married more than once, including separations, give a separate sheet for former wife or husband giving date of married before for all previous marriages. If marriage contemplated, fill in appropriate information for same. | | | |
| 1. NAME | | Last | |
| 4. STATE ANY OTHER NAMES EVER USED | | | |
| INDICATE CIRCUMSTANCES (including length of time) UNDER WHICH ANY OF THESE NAMES WERE USED. IF EQUAL SPACE GIVE PARTICULARS (where and by what authority). USE EXTRA SPACE PROVIDED ON PAGE 18 OF THIS FORM TO FURNISH THIS INFORMATION. | | | |
| 5. DATE OF MARRIAGE | | | |
| 6. PLACE OF MARRIAGE (City, State, Country) | | | |
| 7. AGE ON WED. BEFORE MARRIAGE | | | |
| 8. DATE OF BIRTH | | | |
| 9. CAUSE OF DEATH | | | |
| 10. CURRENT ADDRESS (City, State, Country) | | | |

| SECTION II CONTINUED FROM PAGE | |
|--|---|
| 1. INCLUSIVE DATES FROM AND TO | 2. NAME OF EMPLOYING FIRM OR AGENCY |
| April 1954 to October 1956 | USC |
| 3. ADDRESS (St., Room, City, State, Country) | 4. NAME OF SUPERVISOR |
| MCAS El Toro, Santa Ana, California, U.S.A. | Capt. John Dunlop, USMC |
| 5. KIND OF BUSINESS | 6. CLASS, GRADE OR PAYMENT |
| Military | 90 month PFC |
| 7. TITLE OF JOB | 8. DESCRIPTION OF DUTIES |
| Approach Controller | Maintain safe separation of aircraft flying under instrument conditions while A/C are making a navigational approach to the airport. Maintain the proficiency of junior controlling personnel through continuous instruction on the job. |
| Transferred to ACIC, JCA Radar Operator School at NAS Clatskanie, Kansas, U.S.A. | |
| 1. INCLUSIVE DATES FROM AND TO | 2. NAME OF EMPLOYING FIRM OR AGENCY |
| November 1956 to April 1958 | USC |
| 3. ADDRESS (St., Room, City, State, Country) | 4. NAME OF SUPERVISOR |
| JCA Unit 401, MCAS El Toro and NAS Clatskanie, Oregon, U.S.A. | Capt. Robert G. Brock, USMC |
| 5. KIND OF BUSINESS | 6. CLASS, GRADE OR PAYMENT |
| Military | 1.5 month SGT |
| 7. TITLE OF JOB | 8. DESCRIPTION OF DUTIES |
| Final Controller (JCA) | Directing aircraft that are flying under instrument and/or adverse weather conditions to a safe landing at an airport through 300,000 ft. medium range search and precision radar (A/C-119). |
| Transferred to JCA Airborne by Link Trainer section. | |
| 1. INCLUSIVE DATES FROM AND TO | 2. NAME OF EMPLOYING FIRM OR AGENCY |
| August 1958 to April 1959 | USC |
| 3. ADDRESS (St., Room, City, State, Country) | 4. NAME OF SUPERVISOR |
| MCAS Kaneohe Bay, T.H. | Lt. Col. Jack Conner, USMC |
| 5. KIND OF BUSINESS | 6. CLASS, GRADE OR PAYMENT |
| Military | 1.5 month SGT |
| 7. TITLE OF JOB | 8. DESCRIPTION OF DUTIES |
| Link Instructor | Instruction of pilots on a flying procedures utilizing operational flight trainers and jet simulators. Instructing on tower, JCA, JCI, receiving information, landing (Special response LABS & LCPI) and all emergency procedures and techniques. |
| Transferred to Naval Academy Prep School, ON Bainbridge, Virginia. | |
| 1. INCLUSIVE DATES FROM AND TO | 2. NAME OF EMPLOYING FIRM OR AGENCY |
| December 1959 to December 1959 | Relain, Inc. |
| 3. ADDRESS (St., Room, City, State, Country) | 4. NAME OF SUPERVISOR |
| 421 E. Atlantic Blvd., Monterey Park, California, U.S.A. | Unknown |
| 5. KIND OF BUSINESS | 6. CLASS, GRADE OR PAYMENT |
| Supermarket | 175 month A |
| 7. TITLE OF JOB | 8. DESCRIPTION OF DUTIES |
| Assistant Shopper | |

The attached prints are for your

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| SECTION VII CONTINUED FROM PAGE 1 | |
| 4. ARE YOU NOW OR HAVE YOU EVER BEEN A LICENSEE OR CERTIFIED MEMBER OF ANY TRADE OR PROFESSION SUCH AS PILOT, ELECTRICIAN, RADIO OPERATOR, TEACHER, NURSE, LAW, MEDICAL, TECHNICIAN, ETC.? | |
| YES | |
| 5. IF YOU HAVE ANSWERED "YES" TO ABOVE, INDICATE KIND OF LICENSE AND STATE IN WHICH LICENSE (Provide License Registry Number, if known) | |
| Pilot's license - Cuban Renal Air Force (1959) Air Traffic Control Tower Operator - C.A.A. (11 Per 55) #A44-082 | |
| 6. FIRST LICENSE OR CERTIFICATE (Kind of license) | |
| #A44-082 | |
| 7. LATEST LICENSE (Kind of license) | |
| #A44-082 | |
| 8. LIST ANY SIGNIFICANT PUBLISHED MATERIALS OF WHICH YOU ARE THE AUTHOR (Indicate name of publication, title, date, the title, publication date, and type of writing (book, journal, newspaper, etc.) and address publisher, printer, etc.) | |
| NA | |
| 9. INDICATE ANY DEVICES WHICH YOU HAVE INVENTED AND STATE WHETHER OR NOT THEY ARE PATENTED | |
| NA | |
| 10. LIST ANY OTHER PERSONS AND PUBLIC RELATIONS EXPERIENCE | |
| NA | |
| 11. LIST ANY PROFESSIONAL, ACADEMIC OR HONORARY ASSOCIATIONS OR SOCIETIES IN WHICH YOU ARE NOW OR WERE FORMERLY A MEMBER. LIST ACADEMIC DEGREES YOU HAVE RECEIVED | |
| NA | |
| SECTION VIII EMPLOYMENT HISTORY | |
| NOTE: (LIST LAST POSITION FIRST.) Indicate chronological history of employment for past 12 years. Account for all periods including casual employment and all periods of unemployment. Give address and state where you did during periods of unemployment. List all service employment by a foreign Government, regardless of date. Do not fill more than 6 "Description of Duties" consider your position, a career, and provide meaningful, objective statements. | |
| 1. INCLUDE DATE (Month and Year) to and from | 2. NAME OF EMPLOYER AND AGENCY |
| February, 1954 to June, 1960 | Republic of Cuba |
| 3. KIND OF POSITION | 4. NAME OF POSITION |
| San Julian Air Base, Pinar del Rio, Cuba | |
| Military | Capt. Ernesto del Rio |
| 5. TITLE OF JOB | 6. DATES OF EMPLOYMENT |
| Adjutant-Flight-Instr. for | month 337 |
| 7. DUTIES AND RESPONSIBILITIES | |
| Adjutant duties, instruction of local militia units, patrolling by aircraft, foot and motor vehicle in darkest area of Pinar del Rio Province. | |
| 8. REASON FOR LEAVING | |
| Involved in numerous anti-Castro conspiracies - arrested by Cuban Intelligence agency (0-2). | |
| SECTION VIII CONTINUED IN PAGE 2 | |

A-O-T-I-C-E !

The attached prints are for your use

Page 1

**APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM**

11 January 1977

MEMORANDUM FOR: Chief, SE Division

ATTENTION : Division Security Officer

FROM :

SE/X/LA

SUBJECT : Appearance As Witness In Behalf of the
United States Government

REFERENCE : USA V. Gerald P. Hemming, Et Al. (76-371-CR-CA)

1. During the period of my employment as a Special Agent at the Drug Enforcement Administration (May 1974 - Jan 1977), I conducted an interview of Gerald Patrick Hemming (DPOB 9 March 1937, at Los Angeles, California) on 23 May 1975 at DEA Headquarters in Washington, D.C. My report concerning that interview has become part of the case file in USA v. Gerald P. Hemming, Et Al., Case Number 76-371-CR-CA, Southern District of Florida, Miami, Florida.


2. Upon my entrance on duty in SE Division on 5 January 1977, I orally informed the Division Security Officer, [] about the information in paragraph 1 above. [] asked me to submit the information in writing as soon as I was settled in the Division. On 7 January 1977, however, Special Agent Robert Fredericks telephonically contacted [] DC/SE/X/LA, and told her that the United States Attorney, Southern District of Florida, had requested that I appear at the U.S. Courthouse, Miami, Florida on 10 January 1977 to confer with the Assistant United States Attorney, Karen L. Atkinson, regarding my appearance as a witness in behalf of the U.S. Government in the trial of Gerald P. Hemming.

3. During the afternoon of 7 January 1977 I conferred with [] who advised me to contact the Office of the General Counsel. I talked to Mr. Edmund Cohen who advised me to get in touch with the Office of Security, External Activities Branch (OS/EAB). I completed an Outside Activity Approval Request (Form 879), obtained the concurrence of DC/SE, [] and submitted the Form 879 to OS/EAB. OS/EAB sent me to Central Cover Staff (Mr. Blandford) and then to the Office of the General Counsel. After discussions with Mr. Cohen, I called

INFORMATION
KABACOR
ASSOCIATES
POB 2091
NY, NY 10013-2091

S/A Fredericks in Miami at Mr. Cohen's suggestion. S/A Fredericks was not available. Mr. Cohen then advised me to return to my office and he would contact me with further instructions. Mr. Cohen retained the Form 879. Subsequently, Mr. Cohen advised me that I should travel to Miami as requested and that CIA would reimburse me for expenses connected with my activities in behalf of the U.S. Government. He further advised me that being in an overt cover status I should state, if asked under oath, that I am currently a CIA employee.

4. On 10 January 1977 I traveled to Miami where I met and conferred with AUSA Karen Atkinson and DEA S/A Robert Fredericks. They informed me that Gerald P. Hemming's case had been severed and his trial would not begin on 11 January. AUSA Atkinson told me she wanted me as a rebuttal witness if Gerald P. Hemming presented the defense that he had been working at the direction of DEA. She said they would not call me until and unless that defense was presented. She also said that she felt that any attempt to question me concerning my current place of employment was irrelevant and she would object to any such line of questioning. She said she would only ask me where I was employed at the time I interviewed Hemming. I returned to Washington D.C. the same day.



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~~SECRET~~

ROUTING

00-1-10-10

161

201-309125

TO: DIRECTOR
FROM: [redacted] *Edm*

ACTION: W/SA 8

INFO: DDP, CI, CI/OPS, CI/OA, FI, OPSEB, VR

~~SECRET~~ 171530Z

WAVE INFO DIR CITE [redacted]

NUV 9 1954
DOC MICRO SER

100-54108988

FYI. ON 17 JUNE 1964 [redacted] INFORMED [redacted] THE FOLLOWING:

Re: subjects trial

THE TRIAL OF GERALD PATRICK HEMMING SCHEDULED FOR 16 JUNE 1964

being rescheduled

WAS POSTPONED UNTIL THE MORNING OF 17 JUNE 1964. YESTERDAY MORNING,

IN THE HALL OF THE MIAMI COURTHOUSE, A VERY STRONG ARGUMENT TOOK

PLACE BETWEEN WALLACE SHANLEY AND ROY HARGRAVES (ONE OF THE DEFENDENTS.)

HARGRAVES ACCUSED SHANLEY OF BEING RESPONSIBLE FOR THE DEATH OF TWO
OR THREE CUBANS WHO HAD BEEN INFILTRATED INTO CUBA, AS THE WEAPONS

SEIZED IN MARATHON, FLORIDA WERE DESTINED FOR THESE MEN. HEMMING'S

GROUP HAVE THREATENED TO CREATE A "SCENE" AND EMBARRASS KUBARK.

Re: arguments surrounding

Trial of Gerald Patrick Hemming

201-309125

~~SECRET~~

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| ROUTING | INITIAL |
|---------|------------|
| SECRET | [initials] |
| RI/AM | [initials] |
| RI/OPS | [initials] |
| RI/CI | [initials] |
| RI/OA | [initials] |
| RI/CI | [initials] |

FORM 1-64

| | | | | | |
|---|------------------|--------------|-----------|-------------------|--|
| SENDER WITH | | CLASSIFIED | | IN TOP AND BOTTOM | |
| UNCLASSIFIED | | CONFIDENTIAL | | SECRET | |
| OFFICIAL ROUTING SLIP | | | | | |
| TO | NAME AND ADDRESS | | DATE | INITIALS | |
| 1 | OS/OSB | | 19 Jan 77 | (initials) | |
| 2 | 4E-27 | | | | |
| 3 | PC/SSD | | | | |
| 4 | C/SSD | | | | |
| 5 | | | | | |
| 6 | | | | | |
| ACTION | | DIRECT REPLY | | PREPARE REPLY | |
| APPROVAL | | DISPATCH | | RECOMMENDATION | |
| COMMENT | | FILE | | RETURN | |
| CONCURRENCE | | INFORMATION | | SIGNATURE | |
| Remarks: | | | | | |
| <p>For your retention or passage to anyone in OS who might have interest in attachment.</p> | | | | | |
| FOLD HERE TO RETURN TO SENDER | | | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | | DATE | |
| LA/sec | | | | | |
| UNCLASSIFIED | | CONFIDENTIAL | | SECRET | |

FORM NO. 237 Use previous editions

USGPO: 1976 - 202-953 (40)

RELEASED PER P.L. 102-526 (JFK ACT)
NARA 3466 DATE 09/14/93

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CIA HISTORICAL REVIEW PROGRAM

| SENDER WILL CHECK CLASSIFICATION | | ON TOP AND BOTTOM | |
|---|------------------|-------------------|----------------|
| UNCLASSIFIED | CONFIDENTIAL | CONFIDENTIAL | SECRET |
| OFFICIAL ROUTING SLIP | | | |
| TO | NAME AND ADDRESS | DATE | INITIALS |
| 1 | C/OSB | 26 Jan | [Signature] |
| 2 | DC/SSD | | |
| 3 | | | |
| 4 | C/SAG | 26 Jan | 3H |
| 5 | REARDON | | |
| 6 | | | |
| ACTION | | DIRECT REPLY | PREPARE REPLY |
| APPROVAL | | DISPATCH | RECOMMENDATION |
| COMMENT | | FILE | RETURN |
| CONCURRENCE | | INFORMATION | SIGNATURE |
| <p>Remarks: [] FILE WAS REVIEWED. NO INDICATION HE WAS EVER INTERVIEWED CONCERNING ADO CONVICTION.</p> <p>2. THERE IS A RECORD OF A [] AS AGENCY EMPLOYEE. [] REFERRED TO IN CHARGES FROM VIETNAM IN THE FILE OF [] WAS EMPLOYED BY COMPUTER SCIENCE CORP IN 1971 ASSIGNED AS A MILITARY REGIONAL ANALYST IN VIETNAM. FRO. AID PROJECT. CHARGES DEALT WITH SMUGGLING ACTIVITIES OF []</p> <p>[Signature] - FYI [Signature]</p> | | | |
| FOLD HERE TO RETURN TO SENDER | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | DATE | |
| [] | | 1/26/77 | |
| UNCLASSIFIED | CONFIDENTIAL | SECRET | |

| SENDER WILL CHECK CLASSIFICATION | | ON TOP AND BOTTOM | |
|---|------------------------|-------------------|----------------|
| UNCLASSIFIED | CONFIDENTIAL | CONFIDENTIAL | SECRET |
| OFFICIAL ROUTING SLIP | | | |
| TO | NAME AND ADDRESS | DATE | INITIALS |
| 1 | C/OSB | 26 Jan | [Signature] |
| 2 | Mr. Swift | | |
| 3 | | | |
| 4 | John - Obe [Signature] | | |
| 5 | | | |
| 6 | Lynch file | | |
| ACTION | | DIRECT REPLY | PREPARE REPLY |
| APPROVAL | | DISPATCH | RECOMMENDATION |
| COMMENT | | FILE | RETURN |
| CONCURRENCE | | INFORMATION | SIGNATURE |
| <p>Remarks: Pls note #6 on ex CIA tyler now with DEA - [] one of the guys we talked to on Lue Crime? who is [] - soon to return to us??</p> | | | |
| FOLD HERE TO RETURN TO SENDER | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | DATE | |
| [] | | 1/24/77 | |
| UNCLASSIFIED | CONFIDENTIAL | SECRET | |

REPRODUCED AT THE NATIONAL ARCHIVES
 RELEASED UNDER E.O. 13526
 NARA 5666
 DATE 11/11/00
 CIA HISTORICAL REVIEW PROGRAM
 PROVED FOR RELEASE 1993

APPROVED FOR RELEASE 1994

CIA HISTORICAL REVIEW PROGRAM

ORIG: Miller, dad
 UNIT: TFW/CI
 EXT: 3028
 DATE: 2 May 1962

1723

ROUTING

| | |
|---|---|
| 2 | 4 |
| 3 | 5 |
| | 6 |

TO: J-AVE (PRIORITY)

FROM: DIRECTOR

CONF: C/TFW 3**

INFO: DOP, S/C 2

1 MAY 62 20 40 Z

DEFERRED

ROUTINE

78339

TO: PRIORITY WAVE

INFO

CITE DIR

07.92

07592

REF: WAVE 3023 (IN 24722)*

1. REF INFO RECEIVED HQS 1 MAY FROM STATES LABORDE WORKING WITH ANTONIO (QUESTA), CUBAN NATIONAL, GERALD PATRICK HEMMING AND EDWARD COLLINS, AMERICAN MERCENARIES.

2. FURTHER STATED KUBARK REP MIAMI COULD APPRISE LOCAL AUTHORITIES OF LABORDE'S PLAN. HAS THIS BEEN DONE?

END OF MESSAGE

TFW Comment: *Re LABORDE's plan to blow up S. S. William and raid KUBARK warehouse at Key West.

C/S COMMENT: **DISSEMINATION APPLICABLE TO

CABLES.

RELEASING OFFICER:
 WILLIAM K. HARVEY
 CHIEF, TFW

COORDINATING OFFICERS

S-E-C-R-E-T

1-15

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CIA HISTORICAL REVIEW PROGRAM

1 February 1977

DATE 1/13/77

MEMORANDUM FOR: Deputy Inspector General

FROM : Raymond M. Reardon
Security Analysis Group/OS

SUBJECT : Agency Activities in New Orleans

RECEIVED
NARA 21

1. During our Task Force meeting on 27 January 1977, there was some discussion of the question of any Agency training activities having taken place in the vicinity of New Orleans. The attached debriefing of a former staff employee in regard to

came across my desk recently. You will note that paragraph three contains a reference to Agency training. I have also seen references to some Agency training having taken place at the and this may be the site referred to in the attached debriefing.

2. This Agency training should not be confused with the infamous training activity which took place at Lake Ponchartrain circa 1962. The Lake Ponchartrain activity was run by Gerald Patrick Hemming as part of his Intercontinental Penetration Force (Interpen). Frank Sturgis (aka Frank Fiorini) of Watergate fame was also connected with the activities of Interpen. There was no Agency connection with any of the activities of Interpen.

Raymond M. Reardon

Attachment

Distribution:

- Orig & 1 - Addressee
- 1 - Russ Holmes/CI Staff
- 1 - Chris Hopkins/LA Division

E2 IMPDET
CL BY 007472~~SECRET~~INDEPENDENT
RESEARCH
ASSOCIATES
POB 2091
NY, NY 10013-2091

11/14/77

| DER WILL CHECK CLASSIFICATION TOP | | BOTTOM | |
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| UNCLASSIFIED | CONFIDENTIAL | SECRET | |
| CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP | | | |
| TO | NAME AND ADDRESS | INITIALS | DATE |
| 1 | [REDACTED] | | |
| 2 | [REDACTED] | | |
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| 5 | | | |
| 6 | | | |
| ACTION | | DIRECT REPLY | PREPARE REPLY |
| APPROVAL | | DISPATCH | RECOMMENDATION |
| COMMENT | | FILE | RETURN |
| CONCURRENCE | | INFORMATION | SIGNATURE |
| Remarks: | | | |
| <p>See request for FBI approval.</p> <p>[REDACTED] advises he has discussed w/oo/c. FBI has an interest to request oo/c delay contact w/Subject</p> | | | |
| FOLD HERE TO RETURN | | | |
| FROM: NAME, ADDRESS AND PHONE | | | DATE |
| [REDACTED] | | | 13 JUL 1950 |
| UNCLASSIFIED | | CONFIDENTIAL | SECRET |

FORM NO. 237
1 APR 55

Replaces Form 36-4
which may be used.

U. S. GOVERNMENT PRINTING OFFICE : 1950 - O-342331

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APPROVED FOR RELEASE ON 0 JUN 1985

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| SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM | | | | | |
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| UNCLASSIFIED | | CONFIDENTIAL | | SECRET | |
| CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP | | | | | |
| TO | NAME AND ADDRESS | | INITIALS | DATE | |
| 1 | Acting Chief, CI Staff | | [Redacted] | I | |
| 2 | [Redacted] | | | | |
| 3 | | | | | |
| 4 | | | | | |
| 5 | | | | | |
| 6 | | | | | |
| ACTION | | DIRECT REPLY | | PREPARE REPLY | |
| APPROVAL | | DISPATCH | | RECOMMENDATION | |
| COMMENT | | FILE | | RETURN | |
| CONCURRENCE | | INFORMATION | | SIGNATURE | |
| Remarks: | | | | | |
| <p>This would appear to be your department. If not, please let me know. If yes, would you prepare a reply for Mr. Bissell's signature.</p> <p><i>1 to 2</i> <i>Please handle</i> <i>Suggest so source</i> <i>I think on</i> <i>at least once might</i></p> <p>Suspense: 7 November</p> | | | | | |
| FOLD HERE TO RETURN TO SENDER | | | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | | DATE | |
| DDP/ASST | | | | 28 Oct | |
| UNCLASSIFIED | | CONFIDENTIAL | | SECRET | |

FORM NO. 237
1 APR 63

Replaces Form 20-4
which may be used.

U.S. GOVERNMENT PRINTING OFFICE: 1962-O-542881

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| SECTION III | | CITIZENSHIP | |
|---|--|------------------------|-----------------------------------|
| 1. DATE OF BIRTH | 2. PLACE OF BIRTH (City, State, Country) | 3. PRESENT CITIZENSHIP | 4. NATURALIZATION CERTIFICATE NO. |
| 1 March 1937 | Los Angeles, California, U.S.A. | U.S.A. | |
| 5. DATE OF ACQUISITION | 6. DATE OF ACQUISITION | 7. DATE OF ACQUISITION | 8. DATE OF ACQUISITION |
| | | | |
| 9. HAVE YOU HELD PREVIOUS NATIONALITY? (If YES, GIVE NAME OF COUNTRY) | | | |
| NO | | | |
| 10. GIVE PARTICULARS CONCERNING PREVIOUS NATIONALITY | | | |
| NA | | | |
| 11. HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP? | | | |
| NO | | | |
| 12. DATE OF ARRIVAL IN U.S. | | | |
| NA | | | |
| 13. DATE OF DEPARTURE FROM U.S. | | | |
| NA | | | |
| SECTION IV | | EDUCATION | |
| 1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED | | | |
| <input type="checkbox"/> LESS THAN HIGH SCHOOL GRADUATE <input type="checkbox"/> HIGH SCHOOL GRADUATE <input checked="" type="checkbox"/> TRADE, BUSINESS OR COLLEGE GRADUATE <input type="checkbox"/> TWO YEARS COLLEGE OR MORE | | | |
| 2. NAME OF SCHOOL | | | |
| St. Anthony's | | | |
| 3. ADDRESS (City, State, Country) | | | |
| San Gabriel, California, U.S.A. | | | |
| 4. DATES ATTENDED (From and To) | | | |
| 1942-1951 | | | |
| 5. NAME OF HIGH SCHOOL | | | |
| San Gabriel Mission High School | | | |
| 6. ADDRESS (City, State, Country) | | | |
| San Gabriel, California, U.S.A. | | | |
| 7. DATES ATTENDED (From and To) | | | |
| 1951-1952 | | | |
| 8. NAME OF HIGH SCHOOL | | | |
| El Monte Union High School | | | |
| 9. ADDRESS (City, State, Country) | | | |
| El Monte, California, U.S.A. | | | |
| 10. DATES ATTENDED (From and To) | | | |
| 1952-1953 | | | |
| 11. COLLEGE OR UNIVERSITY STUDY | | | |
| NAME AND LOCATION OF COLLEGE OR UNIVERSITY | | | |
| NA | | | |
| SUBJECT | | | |
| NA | | | |
| DATES ATTENDED (From and To) | | | |
| NA | | | |
| DEGREE | | | |
| NA | | | |
| DATE | | | |
| NA | | | |
| NAME AND LOCATION OF COLLEGE OR UNIVERSITY | | | |
| NA | | | |

A-0-1-1-C-E
 The attached prints are for your information, and should be destroyed after 30 days of your case.

DO NOT USE THIS SPACE
ISSUED BY

PERSONAL HISTORY STATEMENT

20 January 1962

INSTRUCTIONS

- Answer all questions completely or check appropriate box. If question is not applicable, write "N/A". Write "Unknown" only if you do not know the answer and it cannot be obtained from personal records. Use blank space at end of form for extra details on any question for which you have insufficient space.
- Type, print or write carefully. Illegible or incomplete forms will not receive consideration.
- Consider your answers carefully. Your signature at the end of this form will act in their correctness. Careful completion of all applicable questions will permit review of your qualifications to the best advantage.

SECTION I GENERAL PERSONAL AND PHYSICAL DATA

1. FULL NAME (Last, First, Middle) HEMPHREY, Gerald Patrick Jr.

2. AGE 24

3. SEX MALE

4. HEIGHT 76" 5. WEIGHT 225 6. COLOR OF EYES Blue 7. COLOR OF HAIR Dark Brown 8. TYPE COMPLEXION Medium

9. SCARS (Type and Location) 3"-right forearm (knife), 1"-left thumb (knife), 2"-right thigh (knife)

10. OTHER Distinguishing Physical Features None

11. CURRENT ADDRESS (Home, Office, School, etc.) 3843 Blanche, Pasadena, Calif., USA

12. HOME ADDRESS (Home, Office, School, etc.) 3843 Blanche, Pasadena, Calif., USA

13. CURRENT PHONE NO. AT 1-6421 14. OFFICE PHONE NO. (if any) AT 1-6421 15. LEGAL RESIDENCE (State, Territory or Country) California, U.S.A.

16. NICKNAMES Gerry, Gerald 17. OTHER NAMES YOU HAVE USED Gerry Patrick

18. INDICATE UNLAWFUL ACTS (Including length of time under which you have ever used these names) Member of Cuban Rebel Army & Anti-Communist activities in Cuba, U.S.A.

19. IF LEGAL OFFENSES GIVE PARTICULARS (Name and date of offense)

SECTION II POSITION DATA

1. INDICATE THE TYPE OF WORK OR POSITION FOR WHICH YOU ARE APPLYING

Intelligence Operative (collection or preliminary analysis)
Military Instructor

2. INDICATE THE GREATEST ANNUAL EARNINGS YOU WILL ACCEPT (You will not be considered for positions with a lower minimum earnings) \$ 2064.00

3. DATE AVAILABLE FOR EMPLOYMENT 24 January, 1962

4. INDICATE YOUR PREFERENCE TO TRAVEL

☒ FREQUENTLY ☒ OCCASIONALLY ☒ SOMETIMES ☒ NEVER

5. INDICATE YOUR QUALIFICATION TO ACCEPT ASSIGNMENT IN THE FOLLOWING CATEGORIES (Check "I" for "I have been assigned")

☒ WASHINGTON D.C. ☒ ANYWHERE IN U.S. ☒ OUTSIDE CONTINENTAL U.S. ☒ ABROAD

6. INDICATE WHAT RESERVATIONS YOU WOULD LIKE ON ASSIGNMENTS OUTSIDE THE WASHINGTON D.C. AREA

None

3-0-T-1-0-3

The attached prints are for your information, and should be destroyed after completion of your work.

S-E-C-R-E-T

PRIVILEGE INFORMATION CROSS REFERENCE SHEET

APPLICANT'S SERIAL NO.: 39091

1. THIS FILE CONTAINED "PRIVILEGE INFORMATION" IN THE NATURE OF MEDICAL AND/OR INVESTIGATIVE DATA FURNISHED BY THE APPLICANT, WHICH HAS BEEN RETIRED IN SEALED ENVELOPES TO THE RECORDS CENTER 100

JOB NO. 71-332, BOX NO. 6

2. TYPE OF PRIVILEGE INFORMATION RETIRED:

☐ MEDICAL (CUSTODIAN: OFFICE OF MEDICAL SERVICES)

☐ INVESTIGATIVE (CUSTODIAN: OFFICE OF SECURITY)

3. IF NECESSARY TO REVIEW THIS MATERIAL, IT MAY BE RECALLED FROM THE RECORDS CENTER BY FURNISHING RID/ARD WITH THE APPLICANT'S CONTROL NUMBER AND THE ABOVE RETIREMENT JOB AND BOX NUMBERS; HOWEVER, THE OPENING OF THE ENVELOPE MUST BE CLEARED WITH RESPECTIVE CUSTODIANS, AS STATED ON EACH ENVELOPE.

S-E-C-R-E-T

S-O-T-I-C-R-E
The attached printout are for
information, and should be destroyed
upon completion of your case.

21 June 1962

Mr. Gerald Patrick Hamming, Jr.
3843 Blanche
Pasadena, California

Dear Mr. Hamming:

This is in reference to your application for employment which we have been considering.

Although we have carefully examined the employment situation here in an effort to effect your placement, we regret to report that no suitable position in line with your qualifications has been located.

We appreciate your interest in this organization and are sorry that our personnel situation does not permit us to take favorable action on your case.

Very truly yours,

G. J. Bohls
Director of Personnel

cc/corres/MAS
File Sent to: AF 5/Inactive

1-0-1-1-0-0-0

The attached prints are for your information, and should be destroyed upon completion of your case.

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

| | |
|--|--|
| SUBJECT: (Optional) | |
| Gerald Patrick Hemming, Jr. App. Cont. File | |
| FROM: TFW/Personal 1904 Qtrs. Eyo | DATE: 11-1-11-1962 |
| TO: (Other Designation, Room Number, and Building) | DATE: OFFICE: COMMENTS: (Number each copy sent to if not from subject to whom. Show in box at top of each copy of the document.) |
| 1. <i>Chas. Matt</i> | <i>1904 - TFW/Personal</i> |
| 2. <i>TFW/Personal</i> | <i>1904 - TFW/Personal</i> |
| 3. <i>TFW/Personal</i> | <i>1904 - TFW/Personal</i> |
| 4. <i>TFW/Personal</i> | <i>1904 - TFW/Personal</i> |
| 5. <i>TFW/Personal</i> | <i>1904 - TFW/Personal</i> |
| 6. <i>TFW/Personal</i> | <i>1904 - TFW/Personal</i> |
| 7. <i>TFW/Personal</i> | <i>1904 - TFW/Personal</i> |
| 8. <i>TFW/Personal</i> | <i>1904 - TFW/Personal</i> |
| 9. <i>TFW/Personal</i> | <i>1904 - TFW/Personal</i> |
| 10. <i>TFW/Personal</i> | <i>1904 - TFW/Personal</i> |
| 11. <i>TFW/CI</i> | <i>1904 - TFW/Personal</i> |
| 12. <i>TFW/CI</i> | <i>1904 - TFW/Personal</i> |
| 13. <i>TFW/CI</i> | <i>1904 - TFW/Personal</i> |
| 14. <i>TFW/CI</i> | <i>1904 - TFW/Personal</i> |
| 15. <i>TFW/CI</i> | <i>1904 - TFW/Personal</i> |
| 16. <i>TFW/CI</i> | <i>1904 - TFW/Personal</i> |
| 17. <i>TFW/CI</i> | <i>1904 - TFW/Personal</i> |
| 18. <i>TFW/CI</i> | <i>1904 - TFW/Personal</i> |
| 19. <i>TFW/CI</i> | <i>1904 - TFW/Personal</i> |
| 20. <i>TFW/CI</i> | <i>1904 - TFW/Personal</i> |

☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

H-O-T-I-C-E !
The attached prints are for your information, and should be destroyed upon completion of your case.

☐ UNCLASSIFIED ☐ INTERNAL ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

TO: (Optional) (Number and name of office to which copy is to be made)

DATE:

E. R. ...

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ROUTING AND RECORD SHEET

| | | | |
|---------------------|--|------------------|--|
| TO: [REDACTED] | | FROM: [REDACTED] | |
| SUBJECT: [REDACTED] | | DATE: 11 June 12 | |
| 1. [REDACTED] | | 2. [REDACTED] | |
| 3. [REDACTED] | | 4. [REDACTED] | |
| 5. [REDACTED] | | 6. [REDACTED] | |
| 7. [REDACTED] | | 8. [REDACTED] | |
| 9. [REDACTED] | | 10. [REDACTED] | |
| 11. [REDACTED] | | 12. [REDACTED] | |
| 13. [REDACTED] | | 14. [REDACTED] | |
| 15. [REDACTED] | | 16. [REDACTED] | |

17. [REDACTED]

18. [REDACTED]

19. [REDACTED]

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46. [REDACTED]

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99. [REDACTED]

100. [REDACTED]

#1. Tell him we have completed a review of the application & have the outside position.

ADMINISTRATIVE SLIP

TO: [REDACTED]

FROM: [REDACTED]

SUBJECT: [REDACTED]

DATE: [REDACTED]

TIME: [REDACTED]

BY: [REDACTED]

REMARKS: [REDACTED]

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

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97. [REDACTED]

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99. [REDACTED]

100. [REDACTED]

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REVIEWED FOR RELEASE
Date 27 Jun 86

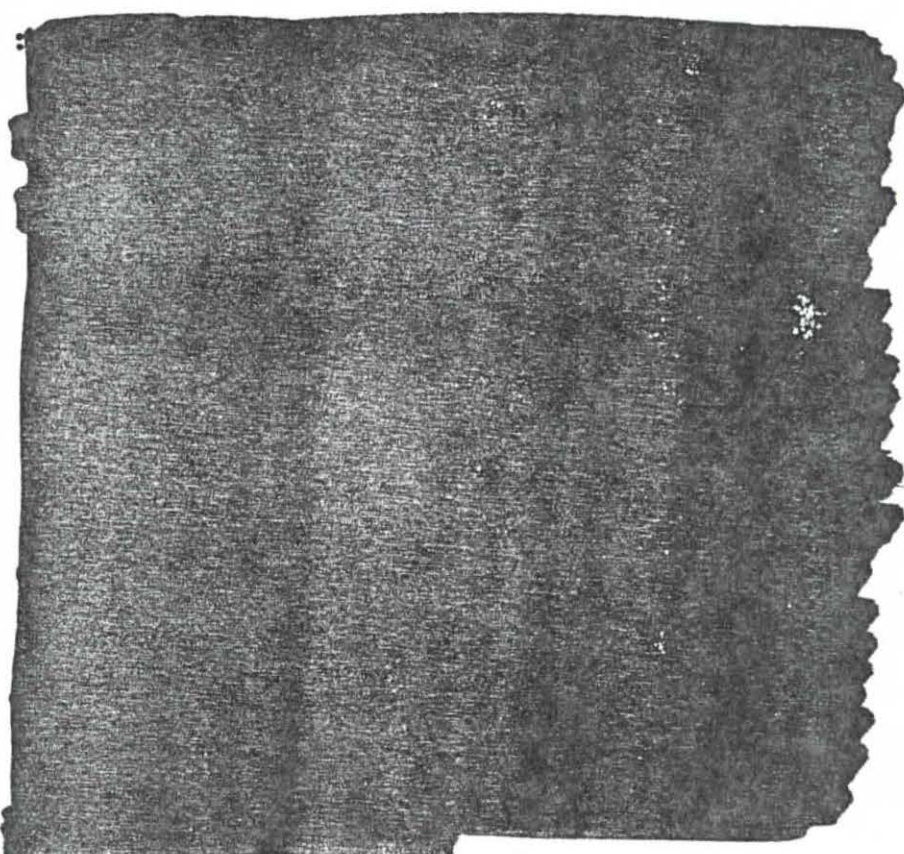
01227

HEMMING, Gerald Patrick Jr.

Reference II.

Tracing Status : Not traced.

Prior References:



Remarks: A report of the New Orleans office of the FBI, 19 July 1967, subject: Assassination of President John Fitzgerald Kennedy, November 22, 1963, Dallas, Texas, contains information about HEMMING. It was provided by Michael W. LABORDE, who referred to HEMMING only by his given names, Jerry Patrick. LABORDE told the FBI that his father had previously worked [redacted] with anti-Castro Cuban groups. Jerry Patrick and one Roy LNU also worked with the father, Laurence BORDE, and with Cuban organizations in the Miami area. But Patrick and Roy "duped Cubans out of money" and were dismissed [redacted]



Best available copy.

Enclosure 14 cont'd.

Michael LABORDE spoke to Garrison investigators Lynn LOISEL and Louis IVON about a photograph which Garrison has and which allegedly shows people standing behind a fence on the grassy knoll overlooking Dealey Plaza. LABORDE suggested that Patrick and Roy might be connected with the people in the photograph. (Comment: Roy may be Leroy COLLINS, an associate of HEMMING. He may also -- though the possibility is more remote -- be identical with one I.A. ROY or his son, I.A. ROY Jr., both of whom were members of a group that bought a schooner from Laurence J. LABORDE.)

On 8 July 1967 HEMMING and Roy LNU went to Garrison's office. They were dressed in army fatigues. They said that they are now living in Baton Rouge, Louisiana. According to investigator Louis IVON (misspelled as IVES) they were working for an unidentified magazine and had come to New Orleans to get information for a story on the Garrison investigation.

On 12 July 1967 Michael W. LABORDE, then in Garrison's office, was shown several photographs of a Cuban training camp which LABORDE thinks might have been near Miami. (Comment: It might also be the camp in Lacombe, Louisiana, which is listed in the preceding discussion of Rodolph Richard DAVIS.) The photographs showed military equipment, including a machine gun. HEMMING and Roy also appear in some of these photographs.

On 19 June 1962 an FBI source identified Gerald Patrick HEMMING as an associate of Laurence LABORDE and as an "American soldier of fortune who has been engaged in Cuban revolutionary activities both in the United States and Cuba." The source said that HEMMING is not accepted by the leading Cuban organizations, although he is well known to them.

HEMMING is an ex-marine.

In September 1962 the above FBI source advised that HEMMING was the head of Intercontinental Penetration Forces (INTERPEN). He added that HEMMING had established a military training camp at No Name Key, Florida, where he trained Cubans in guerrilla warfare and other military subjects. The source said that HEMMING had a following of ten to fifteen American adventurers whose ultimate aim was to attack Cuba and raise a guerrilla force there.

BEST COPY AVAILABLE

Enclosure 14 cont'd.

On 27 November 1963, Len COURTNEY, a radio interviewer with Miami Radio Station WQAM, McAllister Hotel, Biscayne Boulevard, told the FBI that about a year earlier he had had Gerald Patrick HENNING and three others on his radio program and had interviewed them about their training of anti-Castro troops in the Florida Keys. When the program ended, the radio station received a telephone call from a young man who said he was from New Orleans, was formerly in the U.S. Marine Corps, and wanted to volunteer his services. "Courtney recalled that this young man gave a name such as Harvey Lee, Oswald Harvey, or Oswald Lee." He claimed that he turned the call over to Davey LNU, one of the participants in the show. On 29 November 1963 the FBI interviewed Howard Kenneth DAVIS, a U.S. citizen known as Davey, who said that for the past six years he had been involved in Cuban revolutionary activities. He had appeared on the radio show together with Gerald Patrick HENNING, Steve HILSON, Larry COLLINS, and Miami attorney Charles H. ASHLEY. COURTNEY did turn a phone call over to DAVIS. The caller did not identify himself. DAVIS, however, recognized his voice as that of the son of a dealer for Miller's High Life beer, in Fort Lauderdale. DAVIS said that "there is no reason to believe that the caller was Lee Harvey Oswald."

On 21 November 1963 Richard HATHCOCK, Allied International Detectives, Suite 310, 6635 Hollywood Boulevard, Los Angeles, California, told an FBI agent that about one year earlier Gerald Patrick HENNING and Lorenzo PASCOLLO, aka Lorenzo HALL and "Skip" HALL, appeared at HATHCOCK's office. HATHCOCK described HENNING as a male Caucasian, ca. 30-31 years old, 6' 4", 230 pounds, and well built. He described PASCOLLO as a male Caucasian, 35-42 years old, 5' 11", and 175-180 pounds. They said that they were out of funds and had been directed to HATHCOCK by one Dick WATLEY, who had known HATHCOCK for several years. HATHCOCK lent them money, accepting gold clubs and a rifle as security. HATHCOCK said that HENNING and HALL are violently anti-Communist and anti-Castro. Both told him that they had fought with Castro in the mountains in Cuba but fell out with him after the revolution and returned to the U.S.

BEST COPY AVAILABLE

Enclosure 14 cont'd.

On 10 December 1963 Gerald Patrick HEADING, 1036 S.W. 5th St., Miami, Florida, told an FBI Agent that he was an adventurer, soldier of fortune, and freedom fighter and that he was interested in setting up, maintaining, and operating military training camps for Cuban exiles. He said that he had been active in Cuban revolutionary activities for the past four years and was in frequent contact with the leaders of Comandos Lyone of the leading anti-Castro organizations.

APPROVED FOR RELEASE 1903
CIA HISTORICAL REVIEW PROGRAM

039031

Memorandum
CATALOG NO. 101218
ARE TO BE INCLUDED PLEASE
REMGRAFT FOLD

For attached information, and should be included
the completion of your check.

| | | | |
|---|------------------|--------------|----------------|
| DER WILL CHECK CLASSIFICATION TOP | | BOTTOM | |
| UNCLASSIFIED | CONFIDENTIAL | SECRET | |
| CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP | | | |
| TO | NAME AND ADDRESS | INITIALS | DATE |
| 1 | [REDACTED] | | |
| 2 | [REDACTED] | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| 6 | | | |
| ACTION | | DIRECT REPLY | PREPARE REPLY |
| APPROVAL | | DISPATCH | RECOMMENDATION |
| COMMENT | | FILE | RETURN |
| CONCURRENCE | | INFORMATION | SIGNATURE |
| Remarks: | | | |
| <p>See request for FBI approval.</p> <p>[REDACTED] advises he has discussed w/oo/c. FBI has an interest to request oo/c delay costed w/Subject.</p> | | | |
| FOLD HERE TO RETURN | | | |
| FROM: NAME, ADDRESS AND PHONE | | | DATE |
| [REDACTED] | | | 13 JUL 1953 |
| UNCLASSIFIED | | CONFIDENTIAL | SECRET |

FORM NO. 237
1 APR 55

Replaces Form 30-4
which may be used.

U. S. GOVERNMENT PRINTING OFFICE: 1953-O-342531

D 00577

520

APPROVED FOR RELEASE ON 20 JUN 1985

SUBJECT : CUBAN UNDERGROUND ACTIVITIES IN FLORIDA
(Anti-Castro)
#EE-29 229

2. MATT was asked where the group would have gotten their support and funds. MATT stated that they obtained their money by jumping from parachutes, "passing the ~~box~~¹¹³⁵ around", writing bad checks, etc. (In a name check run in the Task Force/W indices, a COLBY (fnu) was reported in July 1962 as approaching a representative of Standard Oil Company of New Jersey for financial support for his underground group).

3. TILTON, PA/PROP, TFW also stated on 6 December 1962 that there was no connection between this group and the Agency.

4. In a name check run in the TF/W indices, there was only the attached information on Gerald Patrick HEMMING and a COLBY (fnu) probably Edmund COLBY. All other names in the Washington Post article dated 5 December 1962 were "no record".

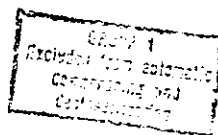
APPROVED FOR RELEASE 1993
CIA HISTORICAL-REVIEW PROGRAM

Thomas A. Ogden
CI Support Desk
OS/OSD/SD/4

Attachment:

Indices check on HEMMING
and COLBY.

52



COLBY (fau)

Info received from a representative of Office
Original Coordination of Standard Oil Co. of
New Jersey. During week 8 July 1962 source
visited by COLBY. Subject's first name address
...
dressed, wearing glasses, speaking with slight
stammer. Apparently U S citizen from eastern
section U S. Source said he spent six years in
army with special services, now working on pro-
ject training Cubans unconventional warfare
Florida Everglades. Claimed spent three or
four months a year on merchant ship, (over)

this supported him during rest of year while
worked on training project. Expressed little
love for Agency or U S Government, gave source a
copy article that appeared in 2 June 1962 issue
Denver Post "Cuban Exiles Have Learned to Hate
CIA". Reason visiting source was financial
backing his project. Very critical money given
Cuban underground groups while his group getting
no financial support. He said it known fact U
S corporations given tax break by U S Govern-
ment to finance April 1961 invasion Cuba Subj
was not specific activities his group mentioned
getting food medical supplies into Cuba and
(continued)

eighteen day a course guerrilla warfare.
(Source: CSCI-2/772,387, 22 August 1962
BH-740, 17 July 1962)

28 December 1967

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SUBJECT: HEMMING, Gerald Patrick
aka Jerry PATRICK
(See also LABORDE, Lawrence J.)

ALLEGATION:

Gerald Patrick HEMMING, ex-Marine, soldier-of-fortune, was head of an anti-CASTRO group called Inter-continental Penetration Force (INTERPEN). He was acquainted with Lawrence J. LABORDE. LABORDE's son, Michael W. LABORDE, spoke to GARRISON investigators about a photograph which GARRISON has and which allegedly shows people standing behind a fence on the grassy knoll overlooking Dealey Plaza. Michael LABORDE suggested that "PATRICK" might be connected with the people in the photograph.

HEMMING also went to GARRISON's office on 8 July 1967 claiming that he was working for an unidentified magazine and wanted to get information for a story on the GARRISON investigation.

Michael LABORDE told the New Orleans FBI office on 18 July 1967 that his father and "Jerry PATRICK" had worked for CIA with anti-CASTRO Cuban groups in the Miami area.

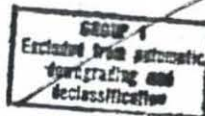
SOURCE:

Memorandum dated 31 August 1967
with Enclosure 14.

OS INDICES RESULTS:

Subject's file reflects an ad hoc contact clearance was granted on 6 March 1961 for debriefing on military, economic and political developments in various Latin American countries. At that time HEMMING was engaged in revolutionary activities in Nicaragua. On 2 June 1961 the Contact Office was advised that National Agency Name Checks on HEMMING disclosed no pertinent derogatory information.

SECRET



73.

INDEPENDENT
RESEARCH
ASSOCIATES
POB 2091
NY, NY 10013-2091

The WASHINGTON DAILY NEWS for 6 July 1961 contained an article concerning a Joseph Patrick HEMMING, leader of an anti-CASTRO group called Intercontinental Penetration Force (INTERPEN) who was identified as Subject. OS file on INTERPEN shows no Agency connection. Rather, it was investigated by the FBI in July 1961 for possible violation of U. S. neutrality laws.

In February 1962 HEMMING was the subject of a Los Angeles Field Office investigation. The Los Angeles Sheriff's office had recovered a U. S. pistol from a car in the area on 30 January 1962. HEMMING appeared at the Sheriff's office to claim the pistol stating that he was a CIA agent on a training mission in connection with a Cuban assignment. HEMMING was interviewed by the Los Angeles Contact Office concerning the incident, and according to the interviewer, Subject never claimed to have worked for the CIA. He had furnished certain information concerning activities in Cuba in the form of reports to the Los Angeles Contact Office since approximately October 1960.

Of particular note in Subject's file is a copy of an article by one Bill STUCKEY entitled "Anti-Castro Base Near Covington" which appeared in the New Orleans STATES-ITEM for 21 July 1962 (copy attached). It concerned Subject described as an American soldier-of-fortune, Gerald Patrick HEMMING aka Jerry PATRICK, who showed up in New Orleans in February 1962 "apparently at the invitation of local Cuban Revolutionary Council leaders and other Cubans who wanted to take direct action against CASTRO. With the help of anonymous U. S. patrons, the Cubans began supplying PATRICK with machine guns, explosives and other military supplies.

"PATRICK made regular trips here (New Orleans), slipping in and out of the port secretly in a modern, well-equipped PT boat.

"Last spring (1962) another anonymous U. S. patron offered the Cubans and PATRICK a large tract of land - complete with air strip on the north shore of Lake Pontchartrain. PATRICK agreed to set up a training base, handling classes of 50 or so Cuban recruits at a time. After completion of the training, the guerrillas would be like their Everglades counterparts, transported to Cuba secretly to work with the anti-CASTRO underground."

The article then states that the Miami Cuban Revolutionary Council "nixed" the Covington base for undescribed reasons.

The article further states that although the "PATRICK" guerrilla base plan fell through, the New Orleans STATES-ITEM confirmed in April 1962 that "Cubans were trained here (New Orleans) at the old Algiers ammunition dump, for the Bay of Pigs invasion." (This was the Agency training locale - not Lake Pontchartrain as alleged by GARRISON).

DETAILS:

Subject is a 40 year old soldier-of-fortune who served in the Marines from 1954 to 1958; was with CASTRO's guerrilla forces in Cuba in 1959-1960; served with the Nicaraguan Revolutionary group in 1961 and then organized his own anti-CASTRO group in 1962 (INTERPEN). This group dropped out of sight after the FBI began checking to see if they were violating U. S. neutrality laws. He has not been affiliated with the Agency except for the 15 information reports he furnished the Los Angeles Contact Office. A list of these reports was furnished to the FBI in August 1964.

~~SECRET~~

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

REPRODUCED

DEC 11 1961

DOCUMENT MICROFILM SERVICE

SECRET

4 OCT 1961

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Splich

FROM : Deputy Director (Plans)

SUBJECT : United States Citizens who Wish to Volunteer to Fight for the
Liberation of Cuba

*ALL - C.I.T. - U.S.A. Only volunteered to
fight for liberation of Cuba. Only 1 report
sent FBI as of possible interest to CIA.*

1. The following information, received from a usually reliable source,
is forwarded as being of possible interest to the Bureau.

2. Source advised that he was visited by four Americans who were
interested in volunteering to join an anti-CASTRO training group. The four
men gave their names as Jim J. UCH, who claimed to be from Texas and to have
fought in the Korean War; Paul STEPHANICK, who claimed he fought with Eloy
GUTIERREZ Menoyo, William MORGAN, and others in the Escambray for more than
one year; BILL DEMPSEY, who claimed to be a veteran of the Korean War; and
one referred to as "Little Joe", who did not give his true name. HROCK
claimed to be the leader of this group; however, "Little Joe" did most of
the talking and according to source, appeared to be the most intelligent
and competent of the group.

3. During their conversation with source, the group volunteered the
following information:

a. They had come from Texas and other distant places to join the
Cubans and fight for the liberation of Cuba.

b. They can gather more than 100 combat-experienced men at any
moment and that these men have knowledge of arms, military training,
etc.

c. They are friends of "Patrick" (Gerald Patrick HENNING), the
man who has received some publicity in the Miami papers concerning his
training of Cuban paratroopers.

d. They are not politically minded and do not want to join or
become part of any private political movement.

e. They made the decision to fight for Cuba because they con-
sider that the men directing the United States Government are
"incompetent and incapable of action"; if these (U. S. Government)
men were to decide to help the Cubans, "it would be in a clandestine

CHARTERED FROM 12/10/61

SECRET

CS COPY

CS COPY

4 Oct 61

INDEX

100-9-14

~~SECRET~~

manner, would force the Cubans to follow orders from the United States, and would lead them to another failure." For the above reasons, the four Americans wish to join the Cubans and fight independently.

f. They would not mind losing their United States citizenship by fighting with the Cubans; however, they would want to be guaranteed the right to remain in Cuba if the war is won and they survive. They feel the United States has lost all its international prestige due to inactivity.

g. They feel they can count on some groups of persons in Canada to join them.

h. They stated that they had visited the Frente Revolucionario Democrático (FRD) offices on Miscayne Boulevard and had been sent to a recruiting office at 914 N. W. 12th Street.

i. They are temporarily residing at 1936 S. W. 3rd Street, Miami, and their economic situation is quite bad.

k. Source stated that he was under the impression that these four men wanted to be recruited immediately as they have no money and no resources to continue waiting; all they want is to be fed and sent to a training camp to fight with the Cubans.

5. A check of the files of this office reveals no identifiable information concerning Jim BARGE, Bill DEMPSEY, and "Little Joe". One Patrick STEFANICK was the subject of a report received from the Bureau, dated 7 June 1961. Gerald Patrick HIXSON, Jr. has been the subject of numerous correspondence between the Bureau and this Agency. Any further information concerning the activities of the above individuals which might come to the attention of this office will be forwarded to the Bureau.

6. The above information was made available to the Bureau's Miami office by a representative of this Agency.

CACI-3/757,435

cc: Department of State
Department of the Army

WH/4/FI-CI/PMiller:mt

Based on: 2192, 23 Aug 61
WH/4/Records

26 September 1961

Distribution:

Orig & 1 - Addressee

1 - RID

1 - CI/LIA

1 - CI/R&A

1 - WH/4/R

2 - WH/4/FI-CI

~~SECRET~~
CS COPY

100-9-14
4 Oct 61

DISPA

PROCESSING

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CIA HISTORICAL REVIEW PROGRAM

| PRO POSED | ACTION | STATUS REMARKS |
|--------------|--|-------------------|
| | SEARCHED FOR INDEXING | |
| | NO INDEXING REQUIRED | |
| | ONLY COMPILED RESEARCHER'S DATA CAN BE INDEXED | |
| | ABSTRACT | |
| | DIS-2000/2 | |

Americans Who Wish to Volunteer to Fight in Cuba

ACTION REQUIRED REFERENCES

29

1. On 13 August 1961, submitted a report concerning his conversation with (on 11 August. /

2.

3. During the conversation, said the following:

a.

b.

c. That they are friends of "Patrick" (Gerald Patrick HENNING), the man who has received some publicity in the Miami papers concerning his training of Cuban paratroopers.

d.

23 Aug 61

APPROVED FOR RELEASE

Date 28 FEB 1977

18

18612

-2-

o.

f.

g.

h.

4.

5.

END OF DISPATCH

Distribution:

3-

2-

201 on Temp
chg to Mr Holmes
CI/EXO

| | | | | |
|-----------|--|----------------|-------------|-----------|
| 000 A | 134068 | 201-0309125 | PATRICK | T |
| 00A00 B | HEMMING | GERALD | 01 MAR 37 | M |
| 00A00 C | USA/CALIFORNIA | LOS ANGELES | | |
| 00A00 D | USA | | | |
| 00A03 B | HEMMING | JERRY | | A |
| 00A04 C | PATRICK | JERRY | | A |
| 00A05 B | HAMING | GERALD | P | A |
| 61A01 B | HEMMING | GERALD | PATRICK | T |
| 00A03 C | USA/CALIFORNIA | LOS ANGELES | 01 MAR 37 | M |
| 61A01 D | USA | | | |
| W 00A01 L | | | | BIFCH |
| 61A01 G | LEADER | | | |
| 61A01 H | INTERCONTINENTAL PENETRATION FORCES | | | |
| 61A01 N | USA/FLORIDA | CA 61 | | CA 64 |
| 68A01 N | USA/CALIFORNIA | LOS ANGELES | 68 | |
| 68A01 Q | RESIDENCE | | | |
| 68A02 N | CUBAX | CA 68 | | |
| 68A02 Q | HAS BEEN INVOLVED IN CUBAN REVOLUTIONARY MATTERS | | | |
| W 00A01 U | AGENCY | | | 12 FEB 69 |
| 00A02 U | AGENCY | FILE SUMMARY | 100-300-017 | FEB 69 |
| 00A02 W | FILE CONTAINS ADDITIONAL INFORMATION | | | |
| 00A03 U | FBI | 201-309125 | | 11 SEP 64 |
| 00A04 U | FBI | 201-309125 | | 11 SEP 64 |
| 00A05 U | FBI | 201-309125 | | 11 SEP 64 |
| 61A01 U | FBI | 201-309125 | | 11 SEP 64 |
| 61A01 W | 201 CONTAINS MUCH ADDITIONAL INFO | | | |
| 68A01 U | FBI | 100-300-044/MX | | 16 JAN 69 |
| 68A02 U | FBI | 100-300-044 | | 16 JAN 69 |
| 68A03 R | HARGRAVES | | | 134070 |
| 68A03 S | USA/CALIFORNIA | CA OCT 68 | | |
| 68A03 T | HARGRAVES TOLD HEMMING HE WAS WORKING FOR CUBA | | | |

134068

(CONTD)
SECRET//EYES ONLY/EZIMPDCL059876

PAGE 14085

SECRET//EYES ONLY/EZIMPDCL059876

30 APR 74

68A03 U FBI

100-300-044

16 JAN 69

| | | | | | | |
|---|-------|---|-----------------------|----------------|------------|------------------|
| X | 00A00 | A | 109573 | REVOLUCIONARIO | ORG | unable to locate |
| X | 00A90 | B | FRENTE | | | |
| X | 68A01 | B | FRENTE REVOLUCIONARIO | | | |
| X | 68A01 | N | SPAN | MACRID | 68 | |
| X | 68A01 | Q | HQS | | | |
| X | 68A01 | U | AGENCY | IN 89504 | 200 300-58 | 11 APR 68 |

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CIA HISTORICAL REVIEW PROGRAM

~~SECRET~~

→ not identifiable

P
FRENTE REVOLUCIONARIO
↑ P 3
HEMMING, GERALD PATRICK
HEMMING, GERALD PATRICK T
ED↑

✓
Temp. ckg to
me Holmes
C/EXO

P
HEMMING, GERALD PATRICK
↑

HMM9-3621416 JAN 69 ID

~~SECRET~~

7632 117463 - 201-351547
7619 1 May 63 - 201-337938

7IP files

~~SECRET~~

APPROVED FOR RELEASE 1992
CIA HISTORICAL REVIEW PROGRAM

26 December 1967

SUBJECT: ASHMANN, Charles R.
(See also HEMMING, Gerald Patrick)

ALLEGATION:CIA CONNECTION:

NONE

Charles R. ASHMANN, Miami attorney, appeared on a radio show in 1962 over Miami Radio Station WQAM, together with Gerald Patrick HEMMING, Steve WILSON, Leroy COLLINS, and Howard Kenneth DAVIS. After the program, the radio station received a telephone call from a man who said he was from New Orleans and gave a name such as "Harvey LEE, Oswald HARVEY or Oswald LEE." Howard Kenneth DAVIS aka "Davey" took the call and although the caller did not identify himself, DAVIS recognized his voice as that of the son of a dealer for Miller's High Life beer in Ft. Lauderdale. DAVIS said that there was no reason to believe that the caller was Lee Harvey OSWALD.

SOURCE:

Memorandum No. 5 dated 7 August 1967,
Enclosures 2 and 14.

OS INDICES RESULTS:

Subject does not have a security file but limited information concerning him appears in reference files. He is described as a 33 year old attorney with the law firm of GUILMARTIN, SCHNEIDERMAN and ASHMANN of Miami, Florida. In September 1960 ASHMANN representing the Harris Advertising Agency of Miami, Florida attached planes belonging to the Cubana Airlines and garnished funds belonging to the Cuban Government because the Cuban Government refused to pay \$429,000 which it owed the Harris Advertising Agency. At the time Fidel CASTRO was attending the 1960 meeting of the United Nations and when ASHMANN confiscated the Cuban airliner which had taken CASTRO to New York, CASTRO was forced to obtain a ride back to Havana in Premier KHRUSHCHEV's plane.

Most of ASHMANN's clients were Cuban exiles and anti-CASTRO commandos. He had stirred up speculation in the press that he was employed by the CIA because of these activities, but ASHMANN denied

GROUP 1
Excluded from automatic
downgrading and
declassification

RELEASED PER PL - 102-526 (JFK ACT)
NARA MB12 DATE 8/31/93

INDEPENDENT
RESEARCH
ASSOCIATES

NY 100-2091

4. X
3

~~SECRET~~

any affiliation with the Agency and in fact stated that most of his clients were outspoken in their hostility to the Agency.

In January 1963, a cable describing ASHMANN as "publicity seeking Miami attorney" was representing Jerry Patrick HEMMING who had been arrested on charges of violating U. S. neutrality laws by an attempt to form an expedition to invade a foreign country. HEMMING had been training Cuban guerrillas at No Name Key Island, Florida Keys. HEMMING's group was an independent unit not affiliated with any Cuban exile organization. The U. S. attorney in the case was of the opinion that if HEMMING were able to identify Agency personnel ASHMANN would subpoena them if trial occurred. The U. S. attorney was thanked for calling the matter to Agency attention and was referred to Internal Security Section, Department of Justice, for guidance.

DETAILS:

ASHMANN represented HEMMING in January 1963 on charges of violating U. S. neutrality laws and at the time was described as a "publicity seeker." He appeared on the radio program in November 1962 with HEMMING in which they were interviewed about the training of anti-CASTRO troops in the Florida Keys. HEMMING went to GARRISON's office in July 1967 saying he was working for an unidentified magazine and wanted information to do a story on the GARRISON investigation.

~~SECRET~~

RELEASED PER PL - 102-526 (JFK ACT)
NARA MB12 DATE 8/31/93

FBI FILE NO: NONE GIVEN (MIAMI)

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CIA HISTORICAL REVIEW PROGRAM

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

BY LIAISON

REC-48

105-110398-

Date: April 30, 1962

To:

Attention:

From:

Subject:

GERALD PATRICK HEMMING

INTERNAL SECURITY - CUBA

On April 24, 1962, an informant who has furnished reliable information in the past reported the following data.

_____ told him that
_____ was running machinery to Cuba.

_____ reportedly is working with
Gerald Patrick Hemming
in this matter.

APPROVED FOR RELEASE

Date

28 MAR 1977

VHN:mep
(5)MAIL ROOM ☐ TELETYPE UNIT ☐~~SECRET~~

(SEE NOTE PAGE TWO)

18590

~~SECRET~~

Director
Central Intelligence Agency

[REDACTED]

[REDACTED]

This is for your information.

NOTE:

[REDACTED]

- 2 -

~~SECRET~~

[redacted] reported subjects recruiting Cubans and Americans in Miami area to set up force for use in Dominican Republic by Imbert Government. Subjects have been investigated in the past for their anti-Castro activities. (S)

APPROVED FOR RELEASE

Date 28 MAR 1977 (2)

- 2 -

~~SECRET~~

7/5 ~~GERRY HEMING~~ mentioned in letter is perhaps
identical with GERALD P. ~~HAMING~~ /

reflects that HAMING was reportedly in contact with This despatch

APPROVED FOR RELEASE

Date 28 MAR 1977

3

On April 4, 1960, |

furnished information indicating that GERALD P. HAMING, a 23 year old United States citizen who had been born in Los Angeles, California, was then employed by the Cuban Revolutionary Air Force at San Julian as a parachutist and was then engaged in training Nicaraguans. At this time HAMING

7.

APPROVED FOR RELEASE

Date

28 MAR 1977

(4)

reportedly said that there were only 25 parachutists in Cuba, that all were willing to fight in Nicaragua, and that they would come well armed. HAMING was described as having been a flyer who was a Marine in Korea and at the Guantanamo Naval Base and had been warned when he was fighting for Cuba that he could lose his United States citizenship. HAMING indicated that this was not important to him.

This information also reflected that HAMING had indicated an interest in going to Costa Rica to coordinate activities between Cuba and Costa Rican groups there.

He was reported to have indicated a desire to travel to the United States under a false name and Cuban passport to sell liberty bonds in California and obtain arms and planes from a ranch in Texas. He was also reported to have proposed a scheme to steal two small planes from an air base in Texas and claimed that he had friends in the U. S. Marine Corps who would obtain arms from Marine Corps arsenals.

HAMING also is reported to have stated that when FIDEL CASTRO and Soviet diplomat ANASTAS MIKOYAN visited the San Julian Air Base, they discussed Soviet aid to Cuba, including secret assistance in the form of men and arms.

HISTORICAL REVIEW PROGRAM

10/27/ DISSEM PER SOP #132

SECRET

FRP:

NON-AGENCY

CONF: C/LA-B INFO: DD-1, FF, FILE, AGO/DDO, C/C, C/IAO/TC-2,
C/LSN/ID, C/OS/DNS, C/PCS, (17/P)

78 0896417

PAGE 001

TOT: 241726Z JUN 78

CIA 246074

SECRET

241726Z CIA 246074

TO: IMMEDIATE FEDERAL BUREAU OF INVESTIGATION.

ATTN: CRIMINAL INTELLIGENCE DIVISION

SECRET - HAVING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND
METHODS INVOLVED -- NOT RELEASABLE TO FOREIGN NATIONALS

CIR-316-01395-78

SUBJECT: ALLEGED PLOT TO ASSASSINATE COLONEL CESAR QUINTEROS, CHIEF
OF GUATEMALAN SECURITY

REFERENCES: A. DIRECTOR FBI CABLE ON SAME SUBJECT DATED 23 JUNE 78
B. CIR-316/02569-78

1. ON 23 JUNE 1978, COLONEL CESAR QUINTEROS WAS PROVIDED WITH
THE REF B EXCERPT OF INFORMATION ON THE ALLEGED PLOT TO ASSASSINATE
QUINTEROS WHICH WAS REPORTED TO THIS AGENCY IN REF A.

2. COLONEL QUINTEROS HAD NOT BEEN PREVIOUSLY AWARE OF A PLOT
AGAINST HIM, BUT SPECULATED THAT IF THERE IS SUBSTANCE TO THE REPORTED
PLOT, JORGE ZIMERI SAFIE, NOW IN FEDERAL CUSTODY IN MIAMI, FLORIDA,
COULD BE INVOLVED. QUINTEROS HAD BEEN INVOLVED IN THE ZIMERI CASE BY
PROVIDING DOCUMENTATION REQUIRED FOR THE EXTRADITION OF ZIMERI FROM
GUATEMALA TO THE UNITED STATES.

3. SHOULD HIS HYPOTHESIS THAT ZIMERI IS INVOLVED BE CORRECT,
QUINTEROS SAID HE BELIEVED THAT BOB AND/OR GERRY HIMMING (PHONETIC),
BROTHERS BELIEVED BY QUINTEROS TO BE LIVING IN EITHER MIAMI OR FORT
LAUDERDALE, FLORIDA, WOULD BE DIRECTLY INVOLVED. ACCORDING TO
QUINTEROS, ONE OF THE BROTHERS (HE COULD NOT REMEMBER WHICH) HAD LIVED
IN GUATEMALA FROM 1972-74 AND ON ONE OCCASION HAD ASSISTED ZIMERI BY
PILOTING THE AIRCRAFT USED BY THE LATTER TO ESCAPE GUATEMALA.

4. COLONEL QUINTEROS REQUESTED THAT HE BE ADVISED WHETHER THE
HIMMING BROTHERS ARE CURRENTLY IN FLORIDA. IF THEY CANNOT BE ACCOUNTED
FOR, QUINTEROS IS OF THE OPINION THAT ONE OR BOTH BROTHERS WILL
BE INVOLVED IN THE PLOT TO KILL HIM.

APPROVED FOR RELEASE 1994

CIA HISTORICAL REVIEW PROGRAM

CHRONO

~~TOP SECRET~~

~~TOP SECRET~~

NON-AGENCY

78 0896817

PAGE 002

TOT: 241726Z JUN 78

CIA 246070

5. THIS AGENCY REQUESTS ANY INFORMATION WHICH MAY BE DEVELOPED ON THE PRESENT WHEREABOUTS OF THE HINING BROTHERS WHICH MAY BE APPROPRIATE FOR PASSAGE TO GUINTEROS.

6. CLASSIFIED BY AUTHENTICATING OFFICER. XDS-2. E2 IMPDET. >
 ORIG: C/LA/MGSB (1222) AUTH: C/LAD) RELEASED BY
 AUTHORITY OF C/PCS/LSM ()
 BASED ON CL BY 029163.

END OF MESSAGE

~~TOP SECRET~~

~~TOP SECRET~~

29

23-4

SECRET

STAFF PRECEDENCE

MINORITY CONCERN

LA7 1/1 FILE VR (IP/AY), C14, C10PS,
AS 1/1 PS/EG2, OSG, OLB/ITG4,

T 981395

E1A767

PAGE 01

IN 944357

TOR: 082242Z JUN 76

SECRET 082220Z JUN 76 STAFF

CITE

TO: PRIORITY DIRECTOR INFO

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

REFS: A.

(IN 937052)

B.

(NOT SENT

(IN 890367)

1.

PASSED STATION WRITTEN REPORT AND MADE
VERBAL REPORT IN DETAIL, ALL WITH KNOWLEDGE OF PRESIDENT LAUGERUD,
ON REF A CASE AND RESULTS. ACCORDING REPORT AND NATIONAL
LIBERATION MOVEMENT (MLN) WAS INVOLVED WITH JORGE ANTONIO "COKIE"
ZIMERI/SAFIE, WHO HAS BEEN LIVING MIAMI SINCE AUGUST 75,
IN PLOT TO ASSASSINATE LAUGERUD. PLOT WAS TO HAVE BEEN CARRIED
OUT 15 SEPTEMBER 75 BUT ZIMERI WAS VICTIM OF ATTACK ON HIS LIFE
LATE AUGUST AND AS RESULT WENT TO MIAMI FOR MEDICAL TREATMENT.
REPORT AND CLAIM THAT TWO AMERICANS, BROTHERS ROBERT AND
GERALD PATRICK HEMMING (NO STATION TRACES), WERE ALSO
INVOLVED WITH ZIMERI IN PLOT AND THAT THEY ASSISTED HIM IN
ACQUIRING ARMS, AMONG OTHER THINGS, WHICH FLOWN TO GUATEMALA
ILLEGALLY IN SMALL AIRCRAFT. REPORT ENDS WITH FIVE (5) REQUESTS
BY LAUGERUD FOR INFO AS FOLLOWS:

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T 981395 EIA767

PAGE 82

IN 944357

TOR:082242Z JUN 76

- A. IS ZIMMERI STILL IN THE UNITED STATES.
 - B. DOES HE RECEIVE ANY KIND OF PREFERENTIAL TREATMENT BY AUTHORITIES THERE WHICH PERMITS HIM TO CARRY FIREARMS, AS WELL AS PURCHASE ARMS AND AMMUNITION FOR SHIPMENT TO GUATEMALA. THEY CLAIM HE HAS CLOSE RELATIONS WITH POLICE OFFICIALS IN NEW ORLEANS AND MIAMI.
 - C. IS HE RECRUITING MERCENARIES THERE FOR POSSIBLE USE IN GUATEMALA.
 - D. REQUEST FOR INFO ON ROBERT AND GERALD HEMMING.
 - E. IN EVENT ZIMMERI NOT IN STATES LEGALLY, THEY REQUEST HE BE DEPORTED TO GUATEMALA. SAYS HE LEFT GUATEMALA ILLEGALLY BUT ARRIVED IN STATES LEGALLY. BUT GOG THINKS HIS VISA HAS EXPIRED AND HE THERE ILLEGALLY.
2. STATION PLANS DISSEM INFO ON ZIMMERI CASE BUT WITHOUT MENTIONING HEMMING'S BY NAME. PLAN PREPARE MEMO FOR CHARGE AND RSO AND WILL SUGGEST THAT LATTER ATTEMPT ANSWER QUESTIONS FOR LAUGERUD.
3. AND ALSO REPORTED 7 JUNE IN SOME DETAIL ON SOLUTION OF NOVELLA KIDNAPPING CASE (REF B). THERE POLITICAL IMPLICATIONS THIS CASE ALSO SO WE DISSEMINING. CLAIMS

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DATE 5-9-95

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PAGE 03

IN 944357

TOR:2822422 JUN 76

THERE AMERICAN POSSIBLY INVOLVED THIS CASE, ONE FRANK B U C K
(PROBABLY IDENTICAL TO SUBJECT OF 201-0819515, A REGISTERED
DEA SOURCE), WHO CLAIMS BE DOCTOR BUT DOES NOT PRACTICE HERE.
HE ALLEGEDLY LOVER OF SISTER OF INTELLECTUAL AUTHOR OF NOVELLA
KIDNAPPING PLAN, JORGE ALFONSO L O B O DUBON, IN WHICH ANOTHER
LOBO BROTHER, JOSE FERNANDO L O B O DUBON, ALSO INVOLVED.

HAS REQUESTED WHATEVER INFO WE MIGHT HAVE ON BUCK.
PLANS INCLUDE THAT NAME ALSO IN MEMO TO CHARGE AND RSO BUT WILL
OMIT IT FROM DISSEM.

4. FOR ONE SOURCE OF INFO ON ZIMERI CASE MAY WELL
HAVE BEEN , SAW LATTER BY ACCIDENT 8 JUNE.
SAID THAT HE HAD BEEN PROVIDING INFO TO GOG ON ZIMERI FOR PAST
SIX MONTHS OR SO AND ADDED THAT TWO AMERICANS INVOLVED WITH
ZIMERI, ONE OF WHOM RUNS A GUARD SERVICE IN MIAMI. HE DID
NOT MENTION NAMES BUT DESCRIBED ONE AS ABOUT SIX FEET FOUR INCHES
AND WEIGHING ABOUT 230 POUNDS. PLANS RETURN MIAMI WITHIN
TWO WEEKS SINCE IN OVER TWO YEARS HERE HE HAS BEEN UNABLE TO
FIND JOB WITH SUFFICIENT SALARY PERMIT HIM LIVE COMFORTABLY.

5. PLS ADVISE IF YOU CONCUR WITH THIS METHOD OF HANDLING
REQUESTS FOR INFO ON AMERICANS AND OTHER LAUGERUD REQUESTS.

S E C R E T

DATE 5-9-75

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PAGE 04-04

IN 944357

TOR:082242Z JUN 76

6. FILE: 201-08195:5, ZIMERI 201-, 35-4-22, E2, IMPDET.

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REVISED 4-8-59

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SUPDATA: [REDACTED] FROM ARMANDO MEDINA MONTES DE OCA.

FILED COMMENT PARA 1 BASED ON [REDACTED] 7608.

RID: INDEX MEDINA, ALEJOS, HEMMING, JUAREZ, GONZALEZ.

FILED: 160028Z

REPORT CLASS SECRET CONTROLLED DISSEM

GUATEMALA

SUBJ: RECENT AIR TRIP OF ROBERTO ALEJOS ARZU TO PUERTO BARRIOS,
GUATEMALA, INVOLVING GERALD PATRICK HEMMING AS PILOT.

DOI: 13 OCT 65

PADA: UNITED STATES, MIAMI (14 OCT 65) 7619

IN COMMENT:

NO DISSEMINATION OF THE ATTACHED
TO PORTION OF THIS CABLE HAS BEEN
MADE OUTSIDE THE AGENCY PENDING
RELEASE BY THE ACTION UNIT.

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16 Oct 65

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PAGE 2 IN 74857

SOURCE: A CUBAN EMIGRE, FORMER MEMBER OF A CUBAN COMMANDO GROUP,
WHO IS NO LONGER ASSOCIATED WITH ACTIVISTS. SOURCE IS REGARDED AS
RELIABLE, AND PREVIOUS REPORTING FROM HIM HAS PROVED TO BE
ACCURATE.

FW COMMENT:

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CIA HISTORICAL REVIEW PROGRAM

MFC 11-63

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CENTRAL INTELLIGENCE AGENCY

Intelligence Information Cable

COUNTRY

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SUBJECT

PLACE &
DATE ACQ.

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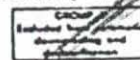
FIELD REPORT NO.

1. (FIELD COMMENT: A COMMANDO TEAM OF 49 CUBAN EXILES AND 11 AMERICANS IS BEING FORMED IN MIAMI, FLORIDA, BY ODELIO GARCIA DERIZANZ AND GERALD PATRICK HEMMING, AN AMERICAN ADVENTURER AND SOLDIER-OF-FORTUNE. ATON CONSTANZO PALAU AND RAMON ESCARDA RUBIO APPEAR TO BE LEADERS WITHIN THE GROUP. THE COMMANDO TEAM IS ALLEGEDLY TO BE USED BY DOMINICAN GENERAL ANTONIO IMBERT BARRERAS, HEAD OF THE LOYALIST FORCES IN THE DOMINICAN REPUBLIC, PRESUMABLY TO TRY TO TOPPLE FRANCISCO CAAMANO DENO, LEADER OF THE REBEL FORCES. THE FINANCIAL BACKER OF THE COMMANDO TEAM HAS BEEN DESCRIBED IN THIS REPORT AS AN AMERICAN LAWYER LIVING IN MIAMI.)

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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DATE 5-9-95

IN 87625

CONFIDENTIAL

TDCS

PAGE 2

2. ON THE EVENING OF 8 JUNE 1965, GERALD PATRICK HEMMING HELD A MEETING AT THE HOME OF ATON ^{cit C4B, 1st} ~~CONSTANZO~~ PALAU, AT ^{25A} ~~752~~ SW 4TH STREET, MIAMI, FLORIDA. TWO OF HEMMING'S MEN WERE THERE - A TALL HEAVY-SET BLOND WITH A MUSTACHE AND A DARK-COMPLEXED MAN OF MEDIUM BUILD. HEMMING MENTIONED THAT HE HAD MADE A TRIP THAT AFTERNOON TO SEE THE FINANCIAL BACKER OF THE 60-MAN COMMANDO TEAM THAT IS SCHEDULED TO LEAVE FOR THE DOMINICAN REPUBLIC.

3. HEMMING ANNOUNCED THAT HE PLANS TO CONTACT A PARACHUTE FREE FALL SCHOOL, WHICH IS ABOUT 120 MILES FROM MIAMI, WHERE HE INTENDS TO HAVE 50 MEMBERS OF THE PROPOSED COMMANDO TEAM TAKE JUMP TRAINING IN ORDER TO QUALIFY AS PARATROOPERS. HEMMING PLANS TO USE RAMON ESCARDA RUBIO AND TAMAYO (FNU) AS TRAINING INSTRUCTORS. (FIELD COMMENT: TAMAYO MAY POSSIBLY REFER TO HUMBERTO TAMAYO RODRIGUEZ OR FRANCISCO TAMAYO.) HEMMING SAID THAT HE HAS ALREADY RECEIVED FUNDS FROM THE BACKER TO PAY FOR THE TRAINING.

4. HEMMING SAID THAT HE PLANS TO SEND ALL THE MEN ON THE COMMANDO TEAM TO A LAWYER WITH WHOM HE HAS CONTACT TO HAVE THEIR PAPERS PUT IN ORDER. THE MEN WILL THEN BE SENT TO A DOCTOR TO HAVE THEIR SHOTS BROUGHT UP TO DATE AND TO HAVE THEIR BLOOD TYPES CHECKED AND RECORDED.

5. HEMMING STATED THAT THE PAY SCALE HAS BEEN RAISED TO \$250 PER MAN AND THAT HE PLANS TO ESTABLISH A \$100 BONUS FOR EACH ACTION. HE TENTATIVELY SET 16 JUNE AS THE DATE ON WHICH THE FIRST GROUP WOULD LEAVE FOR THE DOMINICAN REPUBLIC.

CONFIDENTIAL

DATE 5-9-95

MFO 1-41 (26)

IN 87895

~~CONFIDENTIAL~~

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PAGE 3

6. AT 8:00 P.M. ON 9 JUNE, HEMMING SAID THAT HE AND HIS BACKER WOULD BE LEAVING FOR THE DOMINICAN REPUBLIC ON 10 JUNE. HE DID NOT KNOW FOR CERTAIN HOW LONG THEY WOULD REMAIN THERE, BUT MENTIONED THAT THEY MIGHT STAY FROM ONE TO FIVE DAYS. HE SAID THAT THEY ARE SCHEDULED TO SEE GENERAL ANTONIO IMBERT BARRERAS AND UPON THEIR RETURN TO MIAMI THEY ARE TO BRING BACK WITH THEM ONE OF IMBERT'S "SUPERVISORS" WHO IS TO OVERSEE THE PROCESSING OF THE MEN. HEMMING ALSO SAID THAT THEY INTEND TO BRING WITH THEM SOME MONEY FOR THE GROUP.

7. WHEN ESCARDA MENTIONED TO HEMMING THE SUBJECT OF SALARIES, HEMMING SAID THAT THE BACKER WOULD NOT PUT OUT ANY ADVANCE PAY UNTIL THE MEN HAVE BEEN PROCESSED AND ARE READY TO LEAVE FLORIDA. THIS STEP, HE SAID, IS BEING TAKEN TO INSURE THAT THE MEN WILL NOT QUIT AT THE LAST MOMENT.

8. HEMMING DESCRIBED THE BACKER AS AN AMERICAN LAWYER WHO HAS AN IMPORT/EXPORT OFFICE IN MIAMI AND WHO ALSO OWNS A "BUFFET."
(FIELD COMMENT: POSSIBLY A DELICATESSEN.) HEMMING STRESSED THAT HE WOULD NOT PUSH THIS MAN ANY HARDER BECAUSE THERE WERE SEVERAL OTHER GROUPS THAT WANTED THE JOB. HE EMPHASIZED THAT HE HAS THE CONTRACT AND DOES NOT INTEND TO LOSE IT.

9. HEMMING WARNED ESCARDA THAT HE DOES NOT WANT ANY MEMBERS OF THE GROUP TO VISIT HIM AT HIS (HEMMING'S) HOME OR AT THE HOMES OF CONSTANZO OR ODELIO GARCIA DERIZANZ UNLESS THEY HAVE APPOINTMENTS. HE DOES NOT WANT TO FOCUS ANY UNDUE ATTENTION ON THE GROUP LEADERS.

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PAGE 4

10. HEMMING SAID THAT THE PARACHUTE TRAINING WOULD BEGIN WHEN
HE RETURNS FROM THE DOMINICAN REPUBLIC.

11. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS
OF STATE, FBI, CUSTOMS, BORDER PATROL, I&NS, FAA, USCG.

END OF MESSAGE

~~CONFIDENTIAL~~

59. HJ ES 21 12 MP

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REVISED 6-68

MAP 3-68

ROUTING

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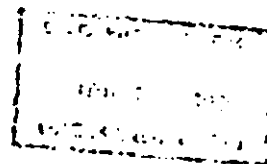
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PAGE 2 IN 8785

SOURCE: A CUBAN REFUGEE WHO IS ASSOCIATED WITH ACTIVISTS IN THE MIAMI AREA. SOURCE IS REGARDED AS RELIABLE, AND PREVIOUS REPORTING FROM HIM HAS PROVED TO BE ACCURATE.



FW COMMENT:

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10 February 1965

MEMORANDUM FOR: Edward Marelius
UDC/WH/SA

SUBJECTS: Gerald Patrick Hemming, Jr.
Roy Emory Hargraves

1. WH/SA traces indicate that Gerald Patrick Hemming, Jr. was probably telling the truth about furnishing reports to the Los Angeles office. There are several OO reports attributed to Subject. One report indicates that in March 1961 Hemming informed Hendrickson of the Los Angeles Field Office that he was moving to Miami, Florida. Hendrickson was not further identified. It is presumed that OO can either confirm or refute Hemming's statement. DD/P has never had any operational relationship with Mr. Hemming.

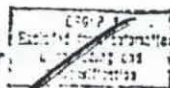
2. The following is a brief resume of this Agency's relationship with Felipe Carlos VIDAL Santiago:

In October 1959 VIDAL arrived in Caracas, Venezuela as the Cuban Naval Attache. In January 1960 a representative of this Agency contacted VIDAL when it became known he was disaffected with the CASTRO regime. VIDAL defected from his position on 7 March 1960 and fled to Bogota, Colombia. A POA was granted to VIDAL on 13 March 1960 and this was later superseded by a CSA granted on 27 October 1960. This Agency planned to utilize VIDAL as Chief of the FRD Maritime Force. It was later learned VIDAL was an opportunist and associated with people whom this Agency frowned upon. He was considered a security risk and interest in him was terminated in August 1961. VIDAL then aligned himself with various exile groups, notably the Frente Liberacion Nacional (FLN).

VIDAL appeared before the INS on numerous occasions for violations committed while engaging in anti CASTRO activities with the various exile groups. On one occasion he related to the INS and the FBI that he was at one time a CIA agent and furnished them some background information regarding his activities while working for us. While attempting to infiltrate Cuba in March 1964 he was captured. He was executed by the GOC on 26 May 1964.

At no time after August 1961 was this Agency affiliated with VIDAL.

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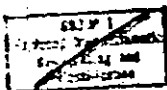
Edward Marelius
UDC/WH/SA

10 February 1963
Page 2 of 2

3. There is no record that this Agency ever utilized the services of Roy Emory Hargraves. He may well have infiltrated Cuba on 22 October 1962 as he claims and also trained some men in VIDAL's organization, -but this was neither a CIA mission nor CIA men that he claims to have trained.

NOTE: As VIDAL is dead, do not see how an issue could be raised over Hargraves' statement that he went on a CIA mission to Cuba on 22 October 1962 and that he trained the CIA men in VIDAL's organization. Hargraves' lawyer would have a picnic on this.

WH/SA/INTEL



~~SECRET~~
RESTRICTED CONTROL

-2-

CS-137,532

February 1960 who were participating in or supporting Nicaraguan revolutionary plans and gives known details of their activities.

- a. Hernando GOMEZ, a Cuban about thirty years old, had experience in sabotage. He quit his university studies before writing a thesis for a law degree to join the fight against Fulgencio BATISTA, former President of Cuba. Fidel CASTRO offered him a position in the Cuban Government, but he refused, preferring to participate in Nicaraguan efforts to overthrow SOMOZA. For Nicaragua he favored social and political reforms similar to those instituted by Fidel CASTRO. He gave Francisco FRIJONES Saravia, Nicaraguan revolutionary leader in Cuba, his full support. GOMEZ' twin, Luis, also had offered to fight with FRIJONES, but he did not support FRIJONES as wholeheartedly as Hernando GOMEZ.
- b. Luis Miguel GARCIA, a Cuban, performed sabotage operations in Habana against BATISTA. He was in Honduras when Pedro Joaquín CHAMORRO Cardenal invaded Nicaragua in early 1959, going afterward to Cuba. He claimed to have access to a small airport near the Honduras/Nicaraguan frontier, which would be usable after some repairs.
- c. Miguel Ernesto VIGIL Icaza, an engineer about twenty-two years old, appeared to be important in FRIJONES' organization. He claimed that FRIJONES intended to send him to Washington, D.C., and then to Nicaragua to assist in revolutionary preparations. He also was in Honduras when CHAMORRO invaded Nicaragua.
- d. Tete RAMERA, a friend of Camilo CILINFUECOS, was highly esteemed by FRIJONES and had helped much in preparing for a revolution.
- e. Aristides RUIZ, from Leon, Nicaragua, also was a member of FRIJONES' group.
- f. Donald CASTILLO, a Nicaraguan eighteen years old, had become disillusioned with FRIJONES and wanted to join PASTORA. He and two other young Nicaraguans, Ronald MALLSPIN and Ivan YACA, were among a group of Nicaraguans at the air base at San Julian, in Pinar del Rio Province, some in training and others employed by the Fuerza Aerea Revolucionaria (FAR—Cuban Air Force). An officer at the base, Ramiro VALDES, had captured nineteen arms, but the purpose of these arms had not been established.
- g. Octavio GUTIERREZ, called "Marciano," was a civil employee of FAR. He entered Cuba from Honduras as an exile in August 1959 under the name Godofredo SANCHEZ Oriarte.
- h. One Pedro GONZALEZ had trained saboteurs in Nicaragua after entering Nicaragua illegally from the Costa Rican frontier. While in Nicaragua he talked with Armando CRUZ Reyes, who had arranged to send dynamite into Nicaragua. CALDERA (fma), head of the Leon branch of the National Bank of Nicaragua, who was one of the leading Nicaraguan saboteurs and had dynamite and other tools of sabotage in his possession and Jose Luis ANGELLLO,

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CS-1412512

1. Carlos BLANCA, called "Bello," was a former officer in the Nicaraguan Air Force. Since being in Cuba he was a FPM pilot at San Julian. He was a FRIENDS partisan.
2. Pedro SANTIAGO, a sergeant in the FAR at the Santa Clara base, had talked with FRIENDS about obtaining aid from Manuel BLAS Pastora, a member of the service company of the fourth regiment of the rural revolutionary police. BLAS apparently had seventy-five men, armed with rifles and Thompson submachine-guns, who were willing to fight in Nicaragua under his command. Apparently BLAS' group was identical with a group of Cubans who wanted to go by boat to Nicaragua, before being persuaded that they should wait for a better opportunity.
3. LAUNAPINE (fsm), a Cuban medical student, had furnished chemicals to Nicaraguan revolutionists. Explosives, as well as arms, had been sent to Nicaragua by plane.
4. DEL RIO (fsm), a captain in charge of the base at San Julian, was generous in offering to help FRIENDS' revolutionary group in any way possible.
5. Pepito ARAUJO, second in command of Pinar del Rio, furnished Nicaraguan revolutionists with arms and gave any assistance he could; however, Mario ESCALONA tried to hinder ARAUJO's activities.
6. Maximo ORTIZ, chief of the Bahama municipal police, was willing to furnish rifles as requested.
7. Ramon JOAQUIN, a sergeant at the military airport in Bahama, was furnishing arms to FRIENDS.
8. Porfirio CLARO, a first lieutenant with the secret service,⁶ claimed that he had one hundred men in Company ready to fight in Nicaragua. CLARO personally wanted to fight with PASTORA.
9. Alberto RAYO Giroud, already connected with Nicaraguan revolutionary affairs, and Angel GARCIA, a Cuban, apparently had two hundred fully-trained men to add to FRIENDS' forces. RAYO had great influence with Fidel CASTRO, whom he trained in Mexico, and had offered assistance of assistance to any revolutionary movement when it obtained the approval of Fidel CASTRO.
10. Luis PINO, chief of the judicial police, promised to supply arms when needed.
11. Estela LORERO, financial secretary of the Confederacion de Trabajadores Cubanos (CTC-Cuban labor organization), was signed money to FRIENDS.
12. Others associated with revolutionary activities were Chester Simpson, a Nicaraguan; Julia GARCIA, a Puerto Rican; Mario ALARCON, and SANTAMARIA (fsm).

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HONOLULU/COMMUNIST CONTROL

CS-3/47, 13

- u. Miguel MENDO Betancourt, employed in the Cuban Ministry of Education, contributed to the arms supply of Nicaraguan revolutionaries, and assisted in sending arms to Honduras addressed to the Ministry of Education as books.
- v. Ben Goldberg, a United States citizen thirty-three years old, associated with the Nicaraguans. His ideas were absurd, and he appeared to be completely Communist, dangerous, and unscrupulous.
- w. Gerald F. Manning, a twenty-three-year-old United States citizen born in Los Angeles, California, was employed by F&H at San Julian as a parachutist. Manning was engaged in training Nicaraguans, and said that there were only twenty-five parachutists in Cuba, located in Barahona, Cayo Largo, Oriente, and San Antonio. All were willing to fight in Nicaragua, and would go well armed. Manning, also a flyer, was a Marine in Korea and at the Guantanamo Naval Base, and had been warned when he was fighting with CASTRO that he could lose his citizenship, but it was not important to him. He said that the base at San Julian could be used as a location from which to fly food and arms to rebels fighting within Nicaragua. He knew of a number of 7.62-caliber Belgian automatic rifles that could be made available to Nicaraguan rebels. According to Manning, a Mexican island one hundred and fifty miles from Cuba might be used as a base of operations for sending a plane or boat to Nicaragua, since it was poorly policed. He said he would furnish a C-47 or C-46 aircraft when it was needed. Those associated with the revolutionary activities practiced discretion to avoid having rumors reach Fidel CASTRO, who did not favor the entire opposition movement, having become discouraged with the disagreements and lost faith among Nicaraguan rebel leaders. The Cuban Minister of Government was aware of these activities and was sympathetic to the cause.

Field Comments

- 1. PASTORA left Costa Rica with twenty-five men, going to San Salvador.
- 2. FRIEDRICH brought several arms to Costa Rica in late December 1959 but PASTORA and LACATO disagreed on their use, and FRIEDRICH took them back to La Jolla with the intention of sending them to Honduras. (CS-3/47, 028)
- 3. IPARRA, traveling on special passport No. 85972L, issued in Habana, entered Costa Rica from Panama on 9 March 1960, according to official immigration lists.
- 4. One Luis GARCIA Asensio, a Cuban, was reported to be in Costa Rica in late December 1959 to participate in revolutionary activities.

Source Comments

- 5. One Enrique AMORIM, a Honduran, had a small field on a farm near the Honduran-Nicaraguan border, which could be used by Nicaraguan rebels, with whom he sympathized.

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HONOLULU/COMMUNIST CONTROL

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NOFORN/COMINT CONTROL

- 5 -

OS-3/h32,532

6. Johnny Kitchen, United States citizen, about forty years old, claimed that he was going to head Cuba's secret service.
7. It is also possible that in November 1959 Honduran delegates to a convention of the Asociacion de Transportes Aereos carried arms back with them to Honduras.

Headquarters Comment. Miguel Angel de la A. MUÑOZ Betancourt, Cuban national, was reported in January 1960 to be going to Miami on an unidentified mission for the Cuban Government.

8. Source Comment. Concerning travel, Haming said he would like to go to Costa Rica to co-ordinate activities between Cuban and Costa Rican groups. He also hoped to go to the United States, traveling on a false name and Cuban passport. He had spoken to William Morgan and believed that Morgan could obtain the passport for him. In the United States Haming wanted to sell liberty bonds in California and obtain arms and planes from a ranch in Texas. He claimed he could do this by using connections he used to obtain similar material when he was aiding Fidel CASTRO. He also claimed that he had gone to Habana to talk with PRILLIONE about the trip and supplying arms to PASTORA. He had a wild scheme to steal two small planes from an Air Force base in Texas, possibly Brownsville, and said he had friends in the Marine Corps who would obtain arms from corps arsenals. Another scheme was to hold up a truck carrying clothing and arms from Virginia to Indianapolis on a regular bimonthly trip.

Haming cited an example of arms procurement: Captain SECUELA (fmr) Chilean, was sent by the Chilean Government to Miami to obtain six B-26 aircraft which were sent to the Dominican Government. He claimed he could use the same system by using two friends well connected in the Guatemalan Government.

According to Haming, when Fidel CASTRO and Anastas Mikoyan visited San Julian they discussed Soviet aid to Cuba, including secret aid in men and arms.

~~SECRET~~
NOFORN/COMINT CONTROL

INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

The material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C., Sec. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CLASSIFICATION
EXEMPTED FROM CONTROL

| | | | |
|------------------|--|------------------|----------------|
| COUNTRY | Nicaragua, Costa Rica | REPORT NO. | CS - 1/132,532 |
| SUBJECT | 1. Increasing Support for Indioleto PASTORA in Cuba (Nicaraguan opposition leader) 2. Persons in Cuba involved in Nicaraguan Revolutionary Affairs | DATE DISTR. | 4 April 1960 |
| | | NO. PAGES | 5 |
| | | REFERENCES | NO |
| DATE OF INFO | February 1960 | | |
| PLACE & DATE ACQ | [REDACTED] [REDACTED] | FIELD REPORT NO. | [REDACTED] |

SOURCE EVALUATIONS ARE DEFECTIVE APPRAISAL OF CONTENT IS NEGATIVE

SOURCE A person associated with Nicaraguan revolutionary activities (T).
Appraisal of Content: C.

1. In February 1960 Indioleto PASTORA Mallin, Nicaraguan opposition leader who left Costa Rica about 20 February 1960 after leading guerrilla attacks against his regime from the Costa Rican border area for several months, was winning increasing support among Cubans who favored the overthrow of Somoza was President Luis BORGES Baccay. If PASTORA initiated a campaign against the Nicaraguan Government he could count on immediate and substantial aid in arms and men from Cuba. The Cubans would arrange public demonstrations to seek aid for PASTORA, ostensibly spontaneous, but in reality pre-organized with governmental approval. Communists in Cuba would take advantage of the situation to penetrate the revolutionary movement, following the guidance of Ernesto GUEVARA Serra and Abel CASTRO Ros, high-level officials in the government of Fidel CASTRO Ruz. Fidel CASTRO, Prime Minister, was not disposed to support foreign revolutions because he feared an invasion of Cuba and wanted to be in a position to defend his country. GUEVARA and Abel CASTRO supported the Communist factions, seeing a possibility for infiltration and an opportunity to take advantage of the chaos that they believed would follow a successful revolution, since no political leader had the ability to govern Nicaragua after the fall of BORGES.
2. Francisco FRUIONE Barrios, Nicaraguan revolutionary leader in Cuba, had hoped to attend a meeting of opposition leaders in Maracaibo the last week of February 1960 but was unable to obtain a visa in time for the trip. FRUIONE and Enrique LACAYO Varona, opposition leader in Costa Rica, were enroute and no longer co-operated in plans and activities. Francisco IBARRA Mayorga, also involved in a quarrel with FRUIONE, did attend the Maracaibo meeting. In February 1960 FRUIONE made a trip, traveling free of charge, to Orizaba Province, Cuba, to raise funds for the revolution.
3. The fifth floor of the Sevilla-Biltmore Hotel in Havana, as well as rooms in International House, operated in conjunction with the hotel, housed persons associated with Nicaraguan revolutionary activities free of charge. The following paragraphs list persons in Cuba in

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| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
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INFORMATION REPORT

- u. Miguel MEROZ Betancourt, employed in the Cuban Ministry of Education, contributed to the arms supply of Nicaraguan revolutionaries, and assisted in sending arms to Honduras addressed to the Ministry of Education as books.
- v. Sam Goldberg, a United States citizen thirty-three years old, associated with the Nicaraguans. His ideas were absurd, and he appeared to be completely Communist, dangerous, and unscrupulous.
- w. Gerald P. Manning, a twenty-three-year-old United States citizen born in Los Angeles, California, was employed by F&B at San Julian as a parachutist. Manning was engaged in training Nicaraguans, and said that there were only twenty-five parachutists in Cuba, located in Barahona, Cayo Largo, Oriente, and San Antonio. All were willing to fight in Nicaragua, and would go well armed. Manning, also a flyer, was a Marine in Korea and at the Guantanamo Naval Base, and had been warned when he was fighting with CASTRO that he could lose his citizenship, but it was not important to him. He said that the base at San Julian could be used as a location from which to fly food and arms to rebels fighting within Nicaragua. He knew of a number of 7.62-caliber Belgian automatic rifles that could be made available to Nicaraguan rebels. According to Manning, a Mexican island one hundred and fifty miles from Cuba might be used as a base of operations for sending a plane or boat to Nicaragua, since it was poorly policed. He said he would furnish a C-47 or C-46 aircraft when it was needed. Those associated with the revolutionary activities practiced discretion to avoid having rumors reach Fidel CASTRO, who did not favor the entire opposition movement, having become discouraged with the disagreements and lost faith among Nicaraguan rebel leaders. The Cuban Minister of Government was aware of these activities and was sympathetic to the cause.

Field Comments

1. PASTORA left Costa Rica with twenty-five men, going to San Salvador.
2. FRIZIONE brought several arms to Costa Rica in late December 1959 but PASTORA and LACATO disagreed on their use, and FRIZIONE took them back to Costa Rica with the intention of sending them to Honduras. (CS-3/429,029)
3. IPARRA, traveling on special passport No. 815492, issued in Panama, entered Costa Rica from Panama on 7 March 1960, according to official immigration lists.

One Luis GARCIA Acosta, a Cuban, was reported to be in Costa Rica in late December 1959 to participate in revolutionary activities.

Comments

Enrique ARGOMANIZ, a Honduran, had a small field on a farm near the Nicaraguan border, which could be used by Nicaraguans with whom he sympathized.

6. Miguel REYES Belandier, employed in the Cuban Ministry of Education, contributed to the arms supply of Blasqueras revolutionaries, and assisted in sending arms to Blasqueras addressed to the Ministry of Education as books.

7. Sam Goldberg, a British native citizen thirty-three years old, associated with the Blasqueras. His ideas were absurd, and he appeared to be completely gaseous, dangerous, and unscrupulous.

8. Donald P. Basing, a twenty-three-year-old British native citizen born in Los Angeles, California, was employed by FBI as Sam Julian as a private investigator. Basing was engaged in training Blasqueras, and said that there were only twenty-two participants in Cuba, located in Barahona, Cayo Largo, Orinoco, and San Antonio. All were willing to fight in Blasqueras, and would go well armed. Basing, also a flyer, was a British in force and at the Constantine Naval Base, and had been warned when he was fighting with CASBO that he could lose his citizenship, but it was not important to him. He said that the base at San Julian could be used as a location from which to fly food and arms to rebels fighting within Blasqueras. He knew of a number of 7.62-caliber Belgian automatic rifles that could be made available to Blasqueras rebels. According to Basing, a Mexican island was bombed and fifty miles from Cuba might be used as a base of operations for sending a plane or boat to Blasqueras, since it was poorly policed. He said he would furnish a C-47 or C-46 aircraft when it was needed. Those associated with the revolutionary activities provided diversion to avoid having more rebels killed. Basing, who did not favor the entire opposition movement, having become associated with the disagreements and lost faith among Blasqueras rebel leaders. The Cuban Minister of Government was aware of these activities and was responsible to the country.

Field Comments

1. PASTORA left Costa Rica with twenty-five men, going to San Salvador.
2. FRITZKE brought several arms to Costa Rica in late December 1959 but PASTORA and LACATO disagreed on their use, and FRITZKE took them back to Costa Rica with the intention of sending them to Honduras. (CS-3)(u)?(1)?
3. IPURUA, traveling on special passport No. 87002, issued in Panama, arrived Costa Rica from Panama on 7 March 1960, according to official immigration lists.
4. One U.S. MARCIA Agency, a Cuban, was reported to be in Costa Rica in late December 1959 to participate in revolutionary activities.

Source Comments

1. One Enrique ARCAHUE, a Honduran, had a small field in a farm near the Honduran/Nicaraguan border, which could be used by Blasqueras rebels, with whom he sympathized.

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DATE 5-9-95
SECRETAPPROVAL FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

| | | | |
|--|----------|--------------------|---|
| SUBJECT: (Optional) | | | |
| FROM: TFW/CIC | | NO | |
| | | DATE 8 August 1962 | |
| TO: (Officer designation, room number, and building) | DATE | | OFFICER'S INITIALS |
| | RECEIVED | FORWARDED | |
| 1. TFW/TEC | | | <p>1. Morrow, who I think is slightly "nuts", states twice in his letter that he has sent the same information to the F.B.I. Also the entire scope of this case is of primary interest to the F.B.I. and not to us. Thus I think there should be no further action on this except to file it. If we answer Morrow, we will be bothered with more letters from him.</p> <p>I have placed a card on Morrow in our TFW/Support card file. (see thermo attached).</p> <p>2. Please file in 201-309125 Gerald Patrick HENNING.</p> <p>201-309125</p> |
| 2. RI DIVISION - FILES | | | |
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OFFICIAL ROUTING SLIP

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| TO | NAME AND ADDRESS | DATE |
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| 1 | [REDACTED] | 12/16/62 |
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| ACTION | DIRECT REPLY | PREPARE REPLY |
| APPROVAL | DISPATCH | RECOMMENDATION |
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| CONCURRENCE | INFORMATION | SIGNATURE |

Remarks:

Lets have [REDACTED] look into those arrested to determine if any connection with [REDACTED]

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FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.

DATE

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FORM NO.
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U.S. GOVERNMENT PRINTING OFFICE: 1961 O-507282 (40)

#01197

13 Uniformed Men Seized in Florida, Accused of Planning Attack in Cuba

KEY WEST, Fla., Dec. 4 (UPD)—Federal officers seized 13 men in battle dress and a quantity of arms early today in a raid that apparently thwarted a guerrilla attack against Cuba.

The 13—one Cuban, a Canadian and 11 Americans—were taken before U. S. Commissioner William V. Albury here today and bound over to Federal court for trial on charges of violating U. S. neutrality laws by "an attempt to form an expedition to invade a foreign country."

The men, all dressed in faded U. S. Army camouflaged battle fatigues, said they had been training for a guerrilla attack on Cuba for the past six months at No Name Key, about 40 miles northeast of Key West.

They were arrested by U. S. customs agents and border patrol officers about 12:30 a. m. on Sombrero Key, near Marathon in the Florida Keys, south of Miami.

Customs officials said they had confiscated "a quantity of rifles and pistols, about 10 sundry sidearms, plastic explosives, two cars" and a boat named "Sally."

Officials identified the leader of the band as Gerald Patrick Hemming, 25, of Miami. The "invaders" claimed they were an independent unit not affiliated with any Cuban exile organization.

Others in the band identified themselves as Ronald P. Ponce de Leon, 22, Havana; William J. Dempsey, 24, Ontario, Canada; Lawrence J. Howard Jr., 27, Pico Rivera,

Calif.; Edwin A. Collins, 27, Justin J. Wilson, 26, William Seymour, 25, Edmund Collins, 31, Joseph C. Garman, 32, Ramigio Arce, 43, and Roy E. Hargraves, 22, all of Miami, and James A. Lewis, 29, and Fleno O. Alvarez, 26, both of North Miami.

No Name Key is an isolated island, reachable only by boat, in the Florida Keys. It has been used frequently by anti-Castro groups training for guerrilla warfare in the island's thick undergrowth.

Wash. Post
12-5-62

This may be of interest to you.

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CIA HISTORICAL REVIEW PROGRAMAtt'n : Chief, Contact Division
Latin America Branch (Collins)

2 July 1962

Chief, New Orleans Office

Proposal Made to New Orleans Cuban Refugee Group for the Military
Training of a McQuinn Group in the State of Louisiana

1. On Thursday, 20 June 1962, one of our sources among the Cuban refugees, Mr. Frank Bartes, former President of the Consolidated Railways of Cuba, called Lloyd Ray, with whom he is on friendly terms, and asked for an appointment so that he could give us some interesting information.

2. The information which he gave us is certainly not foreign positive intelligence but it may be of some interest to the CI Staff.

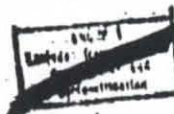
3. Bartes said that on Monday, 25 June 1962, he had been contacted by three US citizens named Laric Laborde, Gerald P. Marin, Jr. and Roward K. Davis. Bartes says that he had met Laborde some time ago in Miami. At any rate, these three people told Bartes and another Cuban refugee here in New Orleans at a meeting held in Bartes' house that they were anxious to begin the training of a group of Cuban refugees in the New Orleans area. They would train them as guerrilla fighters and as demolition experts with the idea of infiltrating them into Cuba.

4. Bartes says that he and another Cuban refugee from New Orleans were in Miami a month or so ago and at that time they met Laborde and Laborde had told them that he was interested in working with the Cuban refugees and that he had previously been connected with a training camp in the Everglades in Florida, but that that camp had to be abandoned because of fires in the Everglades.

5. When Bartes returned to New Orleans, according to him, he contacted the local office of the Federal Bureau of Investigation and asked them if they could, in his words, "clear" Laric Laborde. The Bureau told him that while they could not give him an official clearance, they would look into the situation and would contact Bartes and Mr. Ravel, who is the nominal head of the Cuban refugee movement in New Orleans.

6. Bartes says that some time later the Federal Bureau of Investigation did contact Ravel and told him that as far as Laborde was concerned it was "hands off." Curiously enough, both Bartes and Ravel took this to mean that this was a clearance of Laborde by the FBI, so that when Laborde and the other two US citizens contacted Ravel and Bartes in New Orleans they had no hesitancy in dealing with them.

7. We, of course, told Bartes that all of this was out of our jurisdiction and that we had absolutely nothing to do with such matters and could not give him any advice which he seemed to be seeking. He said, however, that the reason he

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Chief, Contact Division
Att'as Latin America Branch (Collins)

- 2 -

2 July 1962

was giving us this information was that those three men hate CIA and have said that CIA is doing nothing and is preventing other people from doing anything and that they are anxious to do something to help the Cubans without the help of CIA. And Bartes said that since he had furnished us with information in the past he thought that we should know about the present situation.

8. The three men gave to Bartes the documents which are enclosed, one of which is a clipping, or an alleged clipping from the Denver Post of Sunday, 3 June 1962, which castigates CIA and Dr. Hirc Cardona. The other document, which is undated, and which is signed by Luis del Moral Vega, who styles himself Military Coordinator MR 30 11, Gerald P. Hemming, Jr., G/W Instructor for InterPen, and Howard K. Davis, G/W Instructor for InterPen, and is approved by Carlos Rodriguez Quereza, National Coordinator MR 30 11, Arturo Gonzalez Gonzalez MR 30 11, and Dr. Odoardo Fonseca, M.D. MR 30 11. Bartes was told by Hemming and Davis that this document had been presented to CIA in Miami last year but that nothing had come of it.

9. As we said above, we told Bartes that while we would be glad to have copies of any of the documents which he had, we could not and would not advise him in any manner, shape or form in connection with any such operation. He seemed to understand that we could not help him and when he left he said that he thought he would tell the three men, Laborde, Hemming and Davis, that he could not go along with them.

10. While Bartes did not tell us this, we did ascertain from another source who is a close friend of Bartes that he had seen Bartes in company with the three men described above and that they looked like a bunch of thugs. He also said that Bartes had told him confidentially that he was dealing with these people as a representative of the New Orleans Cuban refugee organization but he did not give him any details. He did tell the other man, however, that these three men were armed and therefore potentially dangerous.

11. We pass this information on for whatever it is worth.

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WILLIAM P. DUFFY

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GROUP 1
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downgrading and
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CIA HISTORICAL REVIEW PROGRAM

APPROVED FOR RELEASE 1992
CIA HISTORICAL REVIEW PROGRAM

JERRY P. HENNING, JR., EX-US MARINE WHO SERVED IN CUBAN ARMY AND AIR FORCE,
FEBRUARY 1959 - JUNE 1960

1. A telephone call recently was received by CIA component from a man who identified himself as Jerry P. Henning, Jr., of 2433 West Valley Blvd., Alhambra, California. Mr. Henning reported that he was an ex-US Marine who had recently returned to the US from Cuba where he had served some 18 months in the Cuban Army (Paratroop Regiment) and the Cuban Air Force. (See enclosure 1, Biographic Data on subject.)

2. On 11 Oct. 1960 (and subsequently on 12 Oct. and 21 Oct. 1960) CIA component contacted Henning, who related the following. He left high school in the middle of his junior year to join the US Marine Corps (enlisted 19 Apr. 1954, #1,488,247). He reportedly rose to the rank of sergeant and during the latter portion of his tour (he was discharged on 17 Oct. 1958) he attended Bainbridge Naval Academy Preparatory School. Henning claimed to have been accepted into the Naval Reserve Officer Training Corps subsequent to his attendance at Bainbridge and he reportedly was slated to attend the University of Missouri.

3. He changed his mind and decided not to enter the NROTC program because he wanted to engage in Special Forces type activity. He stated that he tried several times to obtain training of this type at Ft. Bragg and Ft. Benning but he was not successful. He then decided to leave the service and served the balance of his tour at the Naval Academy, Annapolis, Maryland.

4. Henning returned to California in October 1958 and worked at various odd jobs including heavy labor, as he put it "... to get in shape". He left for Cuba by air via Miami on or about 18 Feb. 1959, arriving in Havana on 19 Feb. 1959. His reasons for going to Cuba are not completely clear in the mind of this writer (nor does the writer believe they are completely clear in Henning's mind), but among the reasons undoubtedly are the following:

a. A strong desire to experience the excitement and glamour, of warfare, and particularly guerilla warfare, and the opportunity to gain experience in this field.

b. The opportunity to combine the above-mentioned desire with identification with a "just" cause.

c. A desire to see for himself what was going on in Cuba, and possibly to carve a niche for himself from which he might be able to influence later developments.

5. At any rate, Henning reportedly bluffed his way into the Cuban Army, with no prior connections having been made in the US. (He claimed to have contacted officials in the Cuban Council's office in Los Angeles prior to his departure and also to have talked to a few 26th of July Movement members including a (Inu) Tapang, but received no help there.)

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JERRY A. HENNING, Jr.

- 2 -

6. He reported that Capt. Johnny Mitchell, a US national who in February 1959 was serving at Headquarters, General Staff, Camp Colombia, befriended him and obtained a pass for him. He talked to a number of Cuban officers including Maj. (fnu) Castillo and Maj. Camilo Cienfuegos. The latter sent him to Maj. Enrico Borbonet Gomez, a Ft. Benning trained officer (1948 or 1949) who was forming a Paratroop Regiment.

7. Major Borbonet reportedly did not like Henning or want him in his unit, but Henning obtained orders from "Camilo" detailing him to the Paratroop Regiment as an officer. Maj. Borbonet refused to accept him as an officer so he went into the unit as a Sergeant about the end of February 1959. Henning stayed with the unit until December 1959. He helped train paratroopers first at San Antonio de los Baños Air Force Base and later near San Jose de los Lajas, a small town about 35 miles southeast of Havana on the central highway. (See ~~OO-B reports~~ and ~~for VPI~~ gathered from Henning in initial debriefs. Advance copies of additional VPI collected from him will be forwarded, if desired.)

8. In December 1959 Henning transferred to the Cuban Air Force, since the Paratroop Regiment was obviously bogged down in training and had not even completed one jump. He was stationed at San Julian Air Force Base (inactive) where he flew patrols and helped train militia during the day and led some reconnaissance patrols against the anti-revolutionaries at night. He obtained a discharge from the Cuban Air Force in mid-June 1960 (between 10 and 13 June) and finally left Havana about 21 Aug. 1960. He flew to Mexico City and remained there until 30 Aug. 1960 when he entered the US via San Antonio, Texas.

9. While in the Cuban Army, Henning became involved with a number of Nicaraguans who allegedly were interested in mounting an invasion of Nicaragua from Cuba. While the details of this story as related by Henning are somewhat involved, the basic outline is roughly as follows. A Nicaraguan named (fnu) Farfan contacted a number of troopers in the Paratroop Regiment to recruit volunteers for an expedition to Nicaragua. About 15 of Henning's troopers were involved. The expedition turned out to be well infiltrated with anti-Castro personnel and Bastistianos and the expedition appeared to have as its aim primarily the acquisition of arms for anti-Castro revolutionaries and also to embarrass Castro by tying him politically to a movement designed to overthrow President Borrona in Nicaragua.

10. The expedition never left Cuba and Farfan's men were captured in Camaguey sometime during September 1959. Henning alleged that this abortive expedition got him interested in Nicaraguan activities in Cuba and he decided to find out more about them both for his own background and to attempt to protect his men in the Paratroop Regiment. He then initiated contact with a number of Nicaraguans, Cubans, Dominicans, etc., who had as their primary aim the overthrow of established governments either in Nicaragua or the Dominican Republic.

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JERRY P. HENNING, Jr.

- 3 -

11. Henning mentioned contact with Chester Lacayo, who reportedly was located at one time in Washington, D.C. and who was attempting to establish a base to train Nicaraguans in Cuba prior to invading Nicaragua; plus contact with (fnu) Ramirez, a Dominican national who had been involved in the stealing of a Cuban plane which was flown to the Dominican Republic; and Dr. Francisco Prixiones, a Nicaraguan exile who had been implicated in the assassination of ex-President Somoza and who had worked closely with Farfan until a break occurred between Prixiones and Farfan in December 1959.

12. Henning was arrested by the Cuban G-2 on or about 15 July 1960 along with Prixiones and Harold Martinez (whom Henning described as the Number Two man in the Nicaraguan movement located in Honduras). The three men were held for about five days and then released. Prixiones, according to Henning, now is located in Venezuela. Harold Martinez had planned to leave Cuba with Henning and to spend some time in Mexico City. Harold Martinez could not leave the country, according to Henning, because the Nicaraguan Communists in Cuba had applied pressure to the Cuban Communists in order to prevent his return to Honduras and/or Nicaragua.

13. Henning also noted that Alejandro Martinez (Harold's brother) was the leader of a revolutionary column (Frente Revolucionario Sandino) which recently was captured by elements of the Honduran Army. Alejandro Martinez reportedly is now in prison in Honduras. Henning also referred to two Americans now located in Chicago, Jack Mordeen and John Sels, who recently were captured in Tegucigalpa when they turned over some wounded Nicaraguan rebels to the Honduran Army.

14. These two Americans were removed from a Honduran prison and returned to the US sometime between mid-June and 1 July 1960, under what were rumored in Cuba to be mysterious circumstances. Rumors in Cuba alleged that either CIA or FBI officials were instrumental in having these two men returned to the US. Henning states that in his opinion they both merely were deported from Honduras. He connected these two Americans with a Nicaraguan in Chicago named Guillermo Majia who reportedly is awaiting trial in Chicago on charges of recruiting for a foreign government.

15. Henning claims to be standing by in anticipation of a journey to Honduras in connection with the movement headed by the Martinez brothers. He maintains that the Martinez brothers are anti-Communists who believe that neither the Cuban nor the Nicaraguan Communists are to be trusted. Henning claimed that Harold Martinez has close contacts with Cuban counter-espionage officials who have told him that the Counter-Espionage Corps (CEC) regards the other Cuban intelligence agencies (G-2, DIFAR and DIER) as infiltrated by Communists and as enemies of the CEC. Henning reported that both the Martinez brothers and Prixiones were very much afraid that any move they precipitated in Nicaragua would merely open the door for the Nicaraguan Communists in Cuba to move in and exploit the chaotic situation to their own benefit.

JERRY I. HENNING, Jr.

- 4 -

16. Henning may have decided to contact CIA because of remarks made by a Sgt. Aldo Eusto and by Dr. Francisco Frixiones. Eusto, an ex-Batista soldier who was a fugitive from the Castro regime when Henning left Cuba, reportedly said that CIA helped out in Guatemala and that it would be a good thing if they could help out in Cuba. Dr. Frixiones stated that Chester Lacayo had been close to right in contacting US Secretary of State Christian Herter in an attempt to elicit support for Lacayo's Nicaraguan revolutionary movement.

17. While it is difficult to assess Henning's true motives for his past activities and possibly still more difficult to ascertain where his true loyalties lie, it does appear that he might be useful either now or in the near future. From conversations to date (three short sessions) it appears that Henning is not so closely allied with his Nicaraguan friends that he would find it impossible to concentrate his attention elsewhere. His interest in Special Forces type activity appears to transcend all other interests, and he probably would not hesitate to return to Cuba if such were thought useful.

18. His rationale in discussing his connection with the Nicaraguan movement (the Martinez brothers) ties in directly with his (and many others') general thesis of intelligence operations connected with revolutionary movements. Henning maintains that the US should utilize a number of Special Forces types who may be able to penetrate certain revolutionary movements at an early stage, attain positions of real influence within the organizations, and subsequently attempt to channel the movement's activities into areas which are most favorable, or at worst least detrimental to US interests. He foresees the inevitable fall of President Somoza in Nicaragua and, furthermore, that this fall will be brought about by the Martinez brothers. He also claims to recognize the dangers of Communist take-over inherent in the overthrow of President Somoza, and he hopes that the US will be quick to prevent such, presumably through the use of people like himself.

19. Henning maintains that he is "first and foremost" an American, and that his true loyalty remains with this country. This may well be true, but it should be noted that his reasoning appears to be based primarily on his respect for the superior ability exhibited by the US military personnel he has served with in the past. He appears to be little influenced by deep beliefs in democratic principles.

- end -

Encl - Bio Data on Subject

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JAN 10 1964
FBI - NEW YORK

CENTRAL INTELLIGENCE AGENCY

BIOGRAPHIC DATA

NO

1. SUBJECT'S NAME: **REYNOLDS, Jerry Patrick Jr.**

2. DATE AND PLACE OF BIRTH: **1 Mar. 1937 Los Angeles, Calif.**

3. ALIASES

4. SEX: **M** C. CITIZENSHIP: **US**

5. FULL NAME OF SPOUSE, DATE AND PLACE OF BIRTH, CITIZENSHIP: **Unmarried**

6. RESIDENCES (Including No. and Street, Zone, R.F.D., etc.)

| FROM | TO | COMPLETE ADDRESS |
|------------|-----------|---|
| mid-Feb 59 | 21 Aug 60 | Cuba. Served with Cuban Army, Feb - Dec 1959 Served with Cuban Air Force, Dec 1959 - June 1960 Remained in Havana until 21 Aug 1960 |
| 21 Aug 60 | 30 Aug 60 | Mexico City. Exact address not known. |
| 30 Aug 60 | Present | 2433 West Valley Blvd., Alhambra, California |

☐ CONTINUED

7. EMPLOYMENT

| FROM | TO | NAME OF EMPLOYER | COMPLETE ADDRESS |
|------------|------------|--------------------------------------|-------------------------|
| 19 Apr 54 | 17 Oct 58 | US Marine Corps - No. 1488247 | Los Angeles, California |
| 17 Oct 58 | mid-Feb 59 | Odd jobs | |
| mid-Feb 59 | mid-Jun 60 | Served with Cuban Army and Air Force | |
| mid-Jun 60 | 21 Aug 60 | Unemployed, residing in Havana | |
| 21 Aug 60 | Present | Unemployed. | |

☐ CONTINUED

8. EDUCATION (High school, college, graduate work, etc.)

| FROM | TO | NAME OF SCHOOL | DEGREE OR MAJOR |
|------|----|--|--|
| | | El Monte Union High School El Monte, California | Left in middle of junior year to join US Marine Corps. |

☐ CONTINUED

9. ADDITIONAL PERTINENT INFORMATION, INCLUDING FULL NAME, CITIZENSHIP DATA ON PARENTS AND CHILDREN.

Enclosure to

17 Nov. 60

☐ CONTINUED

APERTURE CARD REPRODUCTION

481.02
Gerry Patrick / Howard
Davis
Force Control Team
InterPen

To: Archives

RECORDED (Confidential)

11 December, 1962

MEMO

TO: Hon. President of the Republic, Sr. Miguel Ydigoras Fuentes
FROM: Mr. Gerald P. Warming Jr.
RE: Anti-Communist Activities

Respected Sir:

For the past two years our group has been conducting the military training of small groups of Cuban volunteers in the Miami area. As you have no doubt been informed, we are NOT sponsored or controlled in any way by an agency of the U.S. Government and that we have continued to remain independent of any political organizations. Our primary mission continues to be; to select and train any legitimate Anti-Communist organization's members that volunteer to bear arms against the Communists in Latin America. We are proud of our record after having worked with extremely limited funds. We have had favorable relations with ALL of the Cuban leaders and organizations to include the following:

Comander Felipe Vidal Santiago

Major Mino Diaz

Major Emilio Duque Nigar

Major Eloy Gutierrez Menoyo

Major Gabriel Abay

Major Pedro Luis Diaz Lanz

Major "Mingo" Tannecque

Capt "Tico" Herrera

Capt Argemiro Fonseca

Capt Achilles Chinea

Capt Guillermo Alvarez

Capt Jorge Sotus +

Dr. Aureliano Sanchez Arango

Dr. Orlando Bosch

Dr. Carlos Prio Socarras

Dr. Tomas Carba

Rogelio (Magonio) Cisneros

Tony Questa

Jose P. Ariarte

Gonzalo Soto

Oscear Oliva

Alfredo Gonzalez Duran Aliaga

Frente Unido de Liberacion Nacional

Consejo Rev.

Ejército del Escambray

II Frente Nacional Escambray

20 de Mayo

PAR

REC

Oriente

Oriente

Oriente (Frente Unido)

CA-Escambray

AAA

MIR

PRC (A)

Rescata

Alpha 66

Alpha L 66

20 de Mayo

60 Military Police, 2506 Brigade

2506 Brigade

70: Archer

Pg. # 2

MEMORANDUM (Confidential)

21 December, 1962

You know as well as we do, that the Communists are better organized and more militant than the Anti-Communist elements. We have been reassured recently by the news that many prominent Americans have at last taken heed of your experience in fighting the Communists. They have come to realize that many of the tactics used by the Communists can be in turn used against them by our side.

When the "Peace Corps" was initiated, we all thought that this would be a most effective weapon with which to fight the Communist infiltration of Latin American countries. Now we find that this limited effort has come too late. We concur with the feelings expressed on this subject by many prominent U.S. businessmen and leaders, that is; one method of limiting Communist takeover is to send trained Guerrilla Warfare Instructors to all of the Democratic republics of Latin America. This should be done to reinforce the Peace Corps program. You are certainly aware of the indescribable ineffectiveness of the various U.S. Military Missions stationed all over Latin America.

Here in the U.S. and also throughout the hemisphere there are numerous U.S. veterans and Cuban Exiles that are already trained in guerrilla warfare and are willing to serve without pay. It would be no problem at all to arrange for their transportation to any Latin American Republic that is desirous of their talents. In order that these Republics might resist Communist subversion, infiltration and insurrection, it is imperative that their citizens receive Guerrilla Warfare instruction, as well as agricultural and industrial schooling. Naturally, these G/W Instructors would be under the direct supervision of the government of the host Republic.

Here in the U.S. we have established contact with prominent and wealthy Americans that presently are leaders in well known Anti-Communist organizations that have until recent date been concentrating their efforts around propaganda only. After a number of private meetings with many of these leaders they decided to organize or contribute the necessary funds required to implement the aforementioned plan, to wit, the trans-

To: Archivist

Pg. # 3

MEMORANDUM (Confidential)

11 December, 1962

for of qualified Guerrilla Warfare instructors to the Republic of Guatemala.

It is very apparent the need for a sponsoring country to serve as a base for operations against the Communist regime in Cuba.

There is a memo making the rounds of senior military officials describing in broad outline how the U.S. guerrilla offensive is to be waged. The author is supposed to be anonymous and the paper is said to be unofficial. However, this memo is one of those open secret affairs and there are no takers on bets that the memo was written by the U.S. Army Research and Development chief, Lt. Gen. Arthur C. Trudeau.

The memo states: "We must find a way to overthrow a Communist regime in power short of general war and even short of local war. If the Communists can afford a million dollars a year on propaganda alone in Latin America, and support a Communist government in our back yard, we can support free governments in Eastern Europe or any other area dominated by the Communists.

"The Soviets apparently do not fear that they will start general war when they assist Communist rebels in Laos and South Viet Nam, why should we fear general war in providing assistance to freedom fighters in Eastern Europe?"

This thought is shocking some politicians, but others are silently applauding what they believe is a step that should have been taken a long time ago, that is, the committing of the U.S. Special Forces C/Instructors to actual combat against the Communist rebels in the Orient. The Special Forces men are training all of South Viet Nam's Ranger companies, all of the loyalist troops in Laos, and five-man teams of South Vietnamese paratroopers for behind-the-lines raids.

President Kennedy's budget for this fiscal year will more than double the size of the Special Forces to 5,000 men, and plans are in the works to bring the total to 10,000. But these figures are misleadingly small, for U.S. Guerrillas are trained primarily to teach, not to wage, unconventional warfare. A twelve-man Special Forces detachment is designed to instruct 1,500 guerrillas.

To: Archives

Pg. 5 b

MEMORANDUM (Confidential) 11 December, 1962

As a group, the U.S. Guerrillas are the best combat troops in the U.S. Army. Their badge is the green beret, authorized by the President to set them apart as elite troops. All are volunteers. All are Paratroopers. All are Caucasians. About 40% of the officers and 25% of the enlisted men have had command type training. Officers can speak at least one, and often two, foreign languages. Every enlisted man has one specialty and a grounding in two others, e.g., weapons, demolitions, medical care. The training is intensive: demolition experts can fashion explosives out of fertilizer; medics can amputate limbs and treat any kind of gunshot wound under field conditions. (One sergeant delivered 32 babies in S. Viet Nam in one month)

The new policy of the United States Government indicates that it has no plans that involve committing Special Forces G/1 instructors to participation in the Cuban problem. It is also apparent that Guerrilla Warfare instruction to Latin Americans will be limited to that which is presently available at the Jungle Warfare Training Center, Panama. It is due to this continuing policy that we and other private citizens of the U.S. are interested in seeing that Guatemala and her sister republics receive the required support necessary to train Guatemalan and other nationals in the five arts of Guerrilla Warfare.

Enclosed find an interesting article on the measures being taken by operatives of an agency that is sworn to defend this country but are continuing to fail in all of their covert activities. The author, Robert K. Brown, 1st Lieut. USAR, is one of our better instructors. His background is impressive.

Born at Monroe, Michigan, 2 Nov., 1932
Home address is 735 39th St., Boulder, Colorado
Military Service: Air Force Reserve Officers Training Corps (1950 to 1953), U.S. Marine Corps Reserve (1953 to 1954), U.S. Army active duty (1954 to present reserve status)
Military Schools: Officer's Candidate School, Fort Benning, Ga.
Intelligence Analyst School, Fort Holabird, Md.
Special Agent School, Ft. Holabird, Md.
Assigned as Special Agent to 13th Corps Mint, GIC Detachment, 1956 to 1957
Member of the 13th Corps Pistol Team, 5th Army Pistol Team, University of Colo. Pistol Team, former Golden Gloves boxer, former Judo and self defense instructor for the City of Boulder, Colo.

CENTRAL INTELLIGENCE AGENCY
WASHINGTON, D.C. 20505

17 MAY 1977

Mr. Gerald P. Hemming
1121 Jann Avenue
Opa Locka, FL 33054

Dear Mr. Hemming:

Please excuse the long delay in answering your request. It was caused entirely by the flood of similar requests which has descended upon the Agency. We have tried to answer each of the requests as quickly and equitably as possible, but an unfortunate backlog developed nevertheless.

We have completed searching our files in response to your request and have identified a number of documents pertaining to you. I am enclosing copies of 89 of them for your retention. The first 16, sent in their entirety, are:

1. Report of Medical History, undated.
2. U.P.I. news article, 5 July 1961 (best available copy).
3. New Orleans States-Item news article, 21 July 1962.
4. Miami Herald news item, 22 July 1962.
5. Miami News news article, 26 June 1964.
6. Card record, January 1968.
7. Biographic data, 2 November 1960.
8. Biographic data, 8 March 1961.
9. Washington Post clipping, 1 November 1975.
10. Excerpt from book, Coup D'etat in America.

ENTERED FA ST

11. (6) Memorandum, undated.
12. Routing slip, 2 May 1965.
13. Application Information Sheet #1.
14. Personal History Statement, Appendix I, 26 January 1962.
15. Letter from Director of Personnel, 21 June 1962.
16. Personal History Statement, 26 January 1962.

You will note in the remaining 73 items certain portions have been deleted. I am listing the items below, and alongside each is the appropriate exemption from the Privacy Act which explains why the deletions had to be made. An explanation of the exemptions follows later in this letter.

| <u>Document</u> | <u>Exemptions</u> |
|---|-------------------|
| 17. Biographic data sheet, undated. | (j)(1) |
| 18. Informal notes, undated. | (j)(1), Privacy |
| 19. Routing slip, undated. | (j)(1), Privacy |
| 20. <u>Cable, 12 October 1960.</u> | (j)(1) |
| 21. <u>Biographic data sheet, 12 October 1960.</u> | (j)(1) |
| 22. <u>Cable, 12 October 1960.</u> | (j)(1) |
| 23. <u>Memorandum, 7 November 1960.</u> | (j)(1) |
| 24. <u>Biographic data sheet, 2 March 1961 (annotations removed).</u> | (j)(1) |
| 25. <u>Cable, 7 March 1961.</u> | (j)(1) |
| 26. <u>Memorandum, 5 April 1961.</u> | (j)(1) |
| 27. <u>Memorandum, 18 April 1961.</u> | (j)(1) |
| 28. <u>Memorandum, 22 May 1961.</u> | (j)(1), Privacy |

| <u>Document</u> | <u>Exemptions</u> |
|---|----------------------------|
| 29. Dispatch, 23 August 1961. | (j)(1), (k)(1), Privacy |
| 30. Cable, 31 January 1962. | (j)(1) |
| 31. Memorandum, 1 February 1962. | (j)(1) |
| 32. Routing slip, 27 July 1962. | (j)(1), Privacy |
| 33. Routing and Record Sheet, 8 August 1962. | (j)(1), Privacy |
| 34. Dispatch, 15 October 1962. | (j)(1), (k)(1), Privacy |
| 35. Cable, 18 June 1964. | (j)(1), (k)(1), Privacy |
| 36. Cable, 25 August 1964. | (j)(1), (k)(1) |
| 37. Cable, 25 August 1964. | (j)(1), (k)(1) |
| 38. Memorandum, 10 February 1965. | (j)(1), (k)(1), Privacy |
| 39. Cable, 9 June 1965. | (j)(1), (k)(1), Privacy |
| 40. Cable, 11 June 1965. | (j)(1), (k)(1), Privacy |
| 41. Cable, 16 October 1965. | (j)(1), (k)(1), Privacy |
| 42. Cable, 17 March 1967. | (j)(1), Privacy |
| 43. Biographic data, 31 May 1967. | (j)(1), Privacy |
| 44. Cable, 8 September 1967. | (j)(1) |
| 45. Cable, 8 September 1967. | (j)(1) |
| 46. Cable, 8 September 1967. | (j)(1) |
| 47. Memorandum, 11 August 1970. | (j)(1) |

| | <u>Document</u> | <u>Exemptions</u> |
|-----|--|-------------------------|
| 48. | Page 1 of undated attachment to memorandum of 28 January 1974. | (j)(1), (k)(1), Privacy |
| 49. | Memorandum, 4 June 1975. | (j)(1), (k)(1), Privacy |
| 50. | Case processing record, 13 October 1960. | (j)(1) |
| 51. | Case processing record, 7 March 1961. | (j)(1) |
| 52. | TWX, 10 May 1961. | (j)(1) |
| 53. | Memorandum, 25 July 1961, with attached newspaper clipping. | (j)(1), Privacy |
| 54. | Memorandum, 2 February 1962. | (j)(1) |
| 55. | Memorandum, 7 February 1962. | (j)(1) |
| 56. | Memorandum, 21 February 1962. | (j)(1) |
| 57. | Investigative report, 15 February 1962. | (j)(1), Privacy |
| 58. | Memorandum, 19 February 1962. | (j)(1), Privacy |
| 59. | Newspaper clipping, with routing sheet, 5 December 1962. | (j)(1) |
| 60. | Memorandum, 7 December 1962. | (j)(1), Privacy |
| 61. | Information request, 21 July 1964. | (j)(1) |
| 62. | Information Release Pledge, 25 August 1964. | (j)(1), Privacy |
| 63. | Information Release Pledge, 15 June 1967. | Privacy |
| 64. | Memorandum, 31 August 1967. | (j)(1), Privacy |

| <u>Document</u> | <u>Exemptions</u> |
|--|-------------------|
| 65. Excerpt from a report on another individual, 26 December 1967. | (j)(1), Privacy |
| 66. Report, 28 December 1967. | (j)(1), Privacy |
| 67. Excerpt from a report on another individual, 9 January 1968. | (j)(1), Privacy |
| 68. Excerpt from a report on another individual, 2 August 1968. | (j)(1), Privacy |
| 69. Excerpt from a report on another individual, 8 November 1968. | (j)(1), Privacy |
| 70. Excerpt from a report on another individual, 13 December 1968. | (j)(1), Privacy |
| 71. Memorandum, 7 August 1970. | (j)(1), Privacy |
| 72. Excerpts from memorandum concerning other individuals, 10 June 1975. | (j)(1), Privacy |
| 73. Information Release Pledge, 16 May 1975. | (j)(1) |
| 74. Excerpts from memorandum concerning another individual, 10 September 1975. | (j)(1), Privacy |
| 75. Memorandum with routing sheet, 11 June 1976. | (j)(1), Privacy |
| 76. Excerpt from memorandum, 1 February 1977. | (j)(1), Privacy |
| 77. Memorandum, 9 February 1977. | (j)(1) |
| 78. Biographic data, undated. | Privacy |
| 79. Memorandum, 25 September 1968. | (j)(1), Privacy |

| <u>Document</u> | <u>Exemptions</u> |
|--|-------------------------|
| 80. Biographic data sheet, undated. | (j)(1) |
| 81. Memorandum, 27 January 1977. | (j)(1) |
| 82. OGC Letter, 15 February 1965. | (j)(1), (k)(1), Privacy |
| 83. Memorandum, 12 October 1960. | (j)(1), (k)(1) |
| 84. Memorandum, 2 March 1961. | (j)(1), (k)(1) |
| 85. Memorandum, 3 August 1962. | (j)(1), (k)(1) |
| 86. Letter from CIA to the Department of Justice, 5 February 1965. | (j)(1), Privacy |
| 87. Routing and Record Sheet, 28 March 1962. | (j)(1) |
| 88. Routing and Record Sheet, 11 April 1962. | (j)(1) |
| 89. Routing and Record Sheet, 11 June 1962. | (j)(1) |

There were also a number of documents which could not be released, even with deletions. I am listing them below, and alongside each is the number of the appropriate exemption from the Act which gives the reason why the item could not be released.

| <u>Document</u> | <u>Exemptions</u> |
|---|-------------------------|
| 90. Report on another individual, 8 January 1968. | (j)(1), Privacy |
| 91. Report, 23 July 1970. | (j)(1), Privacy |
| 92. Memorandum, 30 January 1962. (This is Exhibit #3 of item 57.) | (j)(1) |
| 93. Dispatch, 4 June 1962. | (j)(1), (k)(1), Privacy |

| <u>Document</u> | <u>Exemptions</u> |
|---|----------------------------|
| 94. Letters, envelopes, and news articles, June 1962. | Privacy |
| 95. Memorandum, 2 July 1962. | (j)(1), (k)(1), Privacy |
| 96. Cable, 19 January 1963. | (j)(1), (k)(1), Privacy |
| 97. Cable, 13 September 1967. | (j)(1), (k)(1), Privacy |
| 98. Cable, 8 June 1976. | (j)(1), (k)(1), Privacy |
| 99. Cable, 15 June 1976. | (j)(1), (k)(1), Privacy |

The Privacy Act subsections cited above apply as follows:

(j)(1), in this case, applies to documents or segregable portions of documents, release of which would disclose intelligence sources and methods, including names of Agency employees and organizational components; and, documents or information provided by foreign governments or other agencies; and

(k)(1) applies to information and material properly classified pursuant to Executive Order 11652.

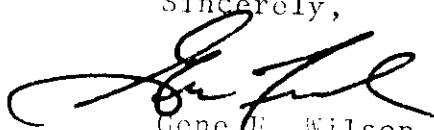
In addition, items annotated with the word "Privacy" were segregated or denied in order to preserve the privacy of other individuals, consistent with the specific intent of the Privacy Act itself.

There were also a number of FBI documents pertaining to you in our files. I understand that you have levied a similar request on the Bureau. These documents should be covered in their response to you.

There were also in our files documents pertaining to you which originated in the Department of Justice and the White House. These agencies have been notified of your request and should reply directly to you concerning the disposition of these documents.

Under the terms of the Privacy Act you have the right to appeal the actions on items 17 through 99 to the appropriate CIA Deputy Director. If you choose to do so, please write me, stating in full the basis for your appeal.

Sincerely,

A handwritten signature in dark ink, appearing to read "Gene F. Wilson", written in a cursive style.

Gene F. Wilson
Information and Privacy Coordinator

Enclosures

67

| <input type="checkbox"/> UNCLASSIFIED | <input type="checkbox"/> INTERNAL E ONLY | <input type="checkbox"/> CONFIDENTIAL | <input type="checkbox"/> SECRET |
|---|---|---------------------------------------|---------------------------------|
| ROUTING AND RECORD SHEET | | | |
| SUBJECT: (Optional) | | | |
| FROM: ATTN: FILE SECTION | | NO. DATE 3-28-67 | |
| TO: (Officer designation, room number, and building) | | DATE RECEIVED FORWARDED | OFFICER'S INITIALS |
| COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) | | | |
| 1. 2/28/67 | | | |
| 2. | | | |
| 3. 2AP | | | |
| 4. 4/16/67 ECU | | | |
| 5. page 10 | | | |
| 6. May 1967 | | | |
| 7. 5 June 2 | | | |
| 8. POD Placement | | | |
| 9. 11 June | | | |
| 10. 62 PTH | | | |
| 11. #6 Pres safety this file to the desk. | | | |
| 12. 5-6 looks more like a candidate for your activities | | | |
| 13. | | | |
| 14. 6 to 8. No requirements at this time. | | | |
| 15. | | | |

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

| ROUTING AND RECORD SHEET | | | |
|--|----------------|--------------------|---|
| SUBJECT: (Optional) | | Applicant File | |
| FROM: | 1905 Qtrs. Eye | | NO |
| | | DATE | |
| | | 11 April 1962 | |
| TO: (Officer designation, room number, and building) | DATE | OFFICER'S INITIALS | COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.) |
| | RECEIVED | FORWARDED | |
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| 5. | | | Info to subject |
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| 9. | | | This is not in my area |
| 10. | | | concern. If you have |
| 11. | | | any info on other man, |
| 12. | | | please let White |
| 13. | | | know about it. |
| 14. | | | Info included not |
| 15. | | | very helpful |
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89

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: _____

DATE: 11 June 62

TO: (Officer designation, room number, and building)

RECEIVED: _____

OFFICE'S INITIALS: _____

COMMENTS: (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. *Conroy* *11/22/62* *21* *22* *23* *24* *25* *26* *27* *28* *29* *30* *31* *32* *33* *34* *35* *36* *37* *38* *39* *40* *41* *42* *43* *44* *45* *46* *47* *48* *49* *50* *51* *52* *53* *54* *55* *56* *57* *58* *59* *60* *61* *62* *63* *64* *65* *66* *67* *68* *69* *70* *71* *72* *73* *74* *75* *76* *77* *78* *79* *80* *81* *82* *83* *84* *85* *86* *87* *88* *89* *90* *91* *92* *93* *94* *95* *96* *97* *98* *99* *100*

2. *H/S/Structure*

3. *#1 Tell him we have completed a review of his application & have no suitable position. (5/31)*

TRANSMITTAL SLIP

TO: Personnel Operations Division

ROOM NO: 5 E C. BUILDING: Headquarters

REMARKS:

The attached FBI app. for Mr. Gerald Patrick Edmonia were forwarded by the Los Angeles Field Office, Contact Division, re possible employment.

FROM: Administrative Staff

ROOM NO: _____ BUILDING: _____ EXTENSION: _____

TRAINS TO INVADE CUBA

Tough Leader for Tough Job

MIAMI, July 6 (UPI)—

Joseph Patrick Hemming, who wears an Australian bush hat and stands 6'5", is a soldier of fortune who looks like one.

Mr. Hemming, a native of Los Angeles, believes his band of guerrillas now training in South Florida will help in the ultimate down-fall of Fidel Castro's Cuban regime.

The bearded giant, who says he is 24, prefers to use the name "Jerry Patrick" in commanding the "Intercontinental Penetration Force" (Interpen). The gang of guerrillas hopes to become useful in boat raids, reconnaissance and setting up underground activity within Cuba.

WAS WITH CASTRO

Mr. Hemming says he was a U.S. Marine for six years and also was a paratroop instructor with Castro's rebel army in 1958, before defecting.

He says he uses the name Jerry Patrick rather than Hemming because Latin Americans have trouble pronouncing Hemming.

The "Interpen" force, here and in the Everglades, consists of 29 men, many of them former members of the Army special forces, Marine reconnaissance groups, and Army paratroops.

Interpen is the paratroop unit of the anti-communist International brigade headed by Frank Florini, who fought with Castro but later defected.

Mr. Florini claims to have underwater demolition teams training in California, Virginia and New York.

Mr. Patrick and his troops live in a boarding house in a middle-class Miami neighborhood.

Six of the 180 paratroopers who participated in the ill-fated Bay of Pigs invasion last April took part in a parachute exercise near Fort Lauderdale this past week end.

SELL BLOOD

Mr. Patrick says his Interpen group is supported by small contributions from sympathizers and that they also get money by selling their blood.

"We get \$7 a pint, \$10 if we're lucky," he said. "But we can't sell too much because of our training schedule."

Mr. Florini claims that an entire American Legion chapter in a North Florida city has agreed to join the brigade.

Interpen has very little equipment at present.

Mr. Patrick indicated the trainees have not used weapons while training in the U.S. because of possible violation of U.S. neutrality



—UPI Triphoto

Joseph Patrick Hemming, six foot five, may some day lead another invasion of Cuba with a group he's training in Miami. His tattered clothes indicate he's working hard at it.

This is Gerald Patrick Hemming

JUN 26 1964

(5)



JUDGE D. W. DYER
Three-Day Trial

Castro Foe Will Get Arms Back

A 12-member jury decided in Miami Federal Court today that a small band of anti-Castro Americans would regain possession of weapons and munitions seized by authorities in the Florida Keys.

Some \$3,000 of arms were confiscated Dec. 4, 1962 by customs agents at Sombreiro Beach, Marathon, on grounds

they were being exported for use in Cuba.

However, Gerald P. Henning, identified as senior instructor of the soldier-of-fortune group, claimed the weapons and diving gear were being transferred aboard the cabin cruiser Sally to an undisclosed key for training of anti-Castro Cubans.

In the three-day trial before Federal Judge David W. Dyer, attorney Richard Booth sought to establish that the CIA was sponsoring activities of the Americans who had previously trained exiles at No Name Key.

However, Assistant U. S. Attorney Robert Josefsberg successfully kept mention out of the record of CIA sponsorship, if any.

Henning, of 2540 NW N. River Dr., claimed he had made reports to the government agency on conditions in Cuba during 1960-61 but said he did not work for it.

Another group member, Roy Hargraves, of 1847 SW 12th St., testified he had been told an Oct. 22, 1962 trip to the island was CIA-sponsored. He claimed he was to have accompanied Felipe Vidal Santiago, executed by Castro recently, on a trip to Cuba which never came off.

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Date FEB 28 1977

(4)

26 Jun 64

Ruled Out by Exiles

...and their American supporters have been forced to drop plans for a large guerrilla warfare training camp near New Orleans. The Herald learned Saturday.

The site, on the north edge of Lake Pontchartrain, 40 miles north of New Orleans, was donated this spring by an anonymous U.S. businessman.

The training of anti-Castro Cubans and the camp itself were to have been commended by General Patrick Hemming, a 26-year-old soldier of fortune well known to Cubans here.

The "stop order" came from the Cuban Revolutionary Council's Miami headquarters which advised its New Orleans associates they could not support any clandestine training sites in the United States.

Preparations for activating the guerrilla warfare school were begun last February as New Orleans' Cuban colony began rounding up arms, ammunition and money for the venture.

Reportedly, they were successful in raising large sums of money and acquiring large stocks of late model weapons.

Patrick made innumerable trips between Miami and New Orleans during the past four months preparing the site, which is complete with an airstrip, for July occupancy.

Plans had called for the training of 50 to 75 Cubans in classes lasting from six to eight weeks.

At the completion of the "courses," the guerrilla fighters would have been ready to infiltrate Cuba where they would work with local underground leaders in sabotage and operations against Castro's army and militia.

Louis Rabell, the New Orleans representative of the Cuban Revolutionary Council headed by Dr. Miro Cardona, confirmed the Council had ordered the camp closed before it opened.

In Miami it was said that



Jerry Patrick

...work for tonight?

public knowledge of the proposed camp became too widespread and the Council wanted to dodge any connection with a large-scale operation on which the U.S. State Department and Central Intelligence Agency would frown.

Hemming, who operates under the name Jerry Patrick, has been active in anti-Castro activities here since late 1960. He had been in Cuba since 1958 with Castro's forces and defected.

Leading first one group and

then another, Patrick finally settled upon the name "International Penetration Force" for his organization and began guerrilla training of Cuban refugees here with money supplied by the Cuban exiles.

A 5-foot, 5-inch 231 pounder, Patrick has abandoned the long, half-pointed beard and Australian bush hat he wore for more than a year during his anti-Castro work here.

A veteran of four years with the Marine Corps, he now dresses as unobtrusively as possible and is still considered one of the most skilled and effective Americans working with the anti-Castro forces.

13-B THE MIAMI HERALD Sunday, July 24, 1962

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Date 28/1/77

3

"We weed out all the crackpots and bums," he has said.

Interpen is connected with the International Anti-Communist Brigade headed by Frank Fiorini, another American who fought with Castro (and who was rewarded by becoming overseer of Havana gambling operations after Batista's fall). Now at odds with Castro, Fiorini claimed earlier this month that 20 of his men had landed in Cuba's Matanzas province.

BOTH FIORINI AND PATRICK at one time had connections with Sanchez Arango, former minister of foreign relations and education under pre-Batista President Carlos Prio Socarras. It's an educated guess that Patrick's big backer might be Prio, who reputedly left Cuba with a huge fortune.

Although the Patrick guerrilla base plan fell through here, there is enough happening to whet the appetite of any invasion-rumor connoisseur.

Last April, The States-Item confirmed for the first time that Cubans were trained here, at the old Algiers ammunition dump, for the Bay of Pigs invasion. Their Cuban leader, an ex-Castro officer named Nino Diaz, returned to Miami when the New Orleans force was unable to land.

Latest reports now are that Diaz and a group of from 80 to 100 men returned to Cuba within recent weeks, and are fighting now in the Sierra Maestra mountains of Oriente province.

AT LEAST EIGHT OTHER refugees who lived in New Orleans are now in Cuba with the underground, Rabell said. The only such refugee whose name he remembers, he said, is Carlos Lazaraba, a pilot.

Broadcasts from the three underground radio transmitters inside Cuba, which are occasionally received here on short wave, also indicate the presence of New Orleans Cubans on the island. A favorite code message to relatives

here would go something like this—"Carlos Garcia says he certainly misses that grocery store back on Miro street." Other local landmarks are also referred to in the broadcasts.

And in Miami a tremendous wave of optimism has swept the large Cuban colony there, according to Girardo Abascon of the highly respected and informative Truth About Cuba Committee. (Abascon, former owner of a distillery in Cuba before Castro, was here recently. He and other committee workers translated important news items from Castro news media and circulate them in printed form throughout this country.)

All this comes on the eve of a significant Castro anniversary—July 26. On that date nine years ago, Castro first burst into Cuban headlines when more than 100 of his followers made a suicidal assault on the Moncada barracks, a Batista army base in Santiago, Oriente province.

AT HIS TRIAL FOR THE Moncada assault, Castro delivered an eloquent address outlining his program for a "democratic and socially just" Cuba—an address admired by many of his anti-Communist followers.

The upshot of the whole affair is that Castro's political group was named the "Movimiento 26 de Julio."

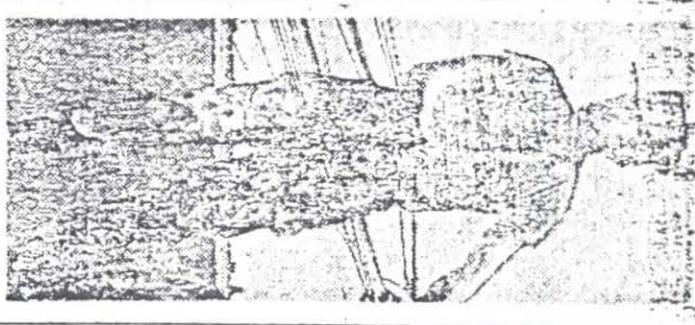
Abascon reports that Cuban press says Castro plans a tremendous demonstration in Santiago on the 26th in honor of the anniversary. It might be interesting to know what kind of demonstrations the anti-Castro underground are planning the same day.

Interestingly enough, a newly-arrived refugee, Eduardo Dominguez, told The States-Item he was in on planning that 1953 Moncada assault. He said he had known Castro as a student in the University of Havana (where Dominguez studied accounting).

Ah, but reliable old fate stepped in and Dominguez didn't get to go on the Moncada assault. Reason?

"I lost my pistol," he said.

ANTI-CASTRO SOLDIER OF FORTUNE JERRY PATRICK has been supplied with arms by local Cubans since February. Patrick, and his plan to open a guerrilla training base here, are described in the column "New Orleans and the Americans" today on Page 13.



PATRICK, Jerry

Agent of CIA, in command of mercenaries in Cuba.

Trud, 20 Nov 1962

APPROVED FOR RELEASE
Date 28 FEB 1977

ENTED PA ST.

Form No. 1588 (Revised)
MEMORANDUM REPORT
(7-1-59)

UNITED STATES SECRET SERVICE
TREASURY DEPARTMENT

| | | | | | |
|-----------------------|--------------------|--------|-------------------------|------|--|
| ORIGIN | Field | OFFICE | Miami | FILE | |
| TYPE OF CASE | STATUS | | TITLE OR CAPTION | | |
| Intelligence | Continued | | Gerald P. Hemming, Jr. | | |
| INVESTIGATION MADE AT | PERIOD COVERED | | 11970 S. W. 46th Street | | |
| Miami | 9/21/70 - 10/13/70 | | Miami, Florida | | |
| INVESTIGATION MADE BY | | | | | |

DETAILS

SYNOPSIS

Gerald P. Hemming was reinterviewed and photographs taken of him.

Hargraves, according to Hemming, returned from the fishing trip without ever infiltrating Cuba and apparently he has discontinued any association with Cuban anti-castro exile groups in Miami.

(A) INTRODUCTION:

Reference is made to M/R of the reporting agent dated 9/15/70.

(C) INTERVIEW WITH SUBJECT:

On 9/25/70, Gerald Patrick Hemming, Jr. was personally interviewed at the Miami Field Office by the reporting agent. He advised that Hargraves had left on a fishing trip for Cuba and one of the purposes of the fishing trip was to make contact with some type of Cuban underground boat which would meet them at sea from Cuba.

On 9/30/70, Gerald Patrick Hemming was again personally interviewed by the reporting agent at the Miami Field Office. Hemming stated that on 9/28/70, Hargraves flew in from Bimini in the Bahama Islands after he had been left off the Cuban fishing boat. Hemming stated the reason Hargraves left was because he realized that the Cubans were not intending to make any contacts, rendezvous, and had nothing to do with the anti-Castro movement. Hemming started Hargraves no longer had any intentions about involving himself with any anti-Castro Cuban movement in Miami.

| | | | |
|----------------|---------------|---------|----------|
| DISTRIBUTION | COPIES | REPORT | DATE |
| I. D. Miami | Orig. 2 cc | | 10/14/70 |
| | | APPROVE | DATE |
| | | | 10/14/70 |

(CONTINUE ON PLAIN PAPER)

U. S. GOVERNMENT PRINTING OFFICE

13-61800-1

F.O.I.A. FILE

10/14/70
2.

On 10/12/70, Gerald Patrick Hemming came to the Miami Field Office and advised Hargraves was attempting to find work in construction and he was likewise doing the same.

Hemming at this point advised that intelligence work was his hobby and that he would report any Cuban information that came to his attention to the Secret Service.

(D) OTHER INVESTIGATION:

(E)

(F)

Continued.

ATTACHMENTS:

To I.D.:

Two photographs of Gerald P. Hemming

1970

[REDACTED]

[REDACTED]

[REDACTED]

Gerald Patrick Hemming was arrested on 12/4/62 at Marathon, Fla. The U. S. Customs Service arrested Hemming and some of his companions for transporting arms. The case went to trial, and the guns were returned to Hemming after the case was dismissed.

Education & Trainings: [REDACTED]. Gerald Patrick Hemming completed a prep school year above the high school level.

[REDACTED] advised [REDACTED] are skilled with rifles, pistols and demolitions. [REDACTED] claimed [REDACTED] received this training in the military service. [REDACTED] have been mercenaries in the Cuban Army against Castro, and also related [REDACTED] involved in a Congo operation.

Addictions and Deviations: [REDACTED] claimed [REDACTED] did not use narcotics or participate in the intake of alcohol. [REDACTED] claimed [REDACTED] were not sexual deviates.

Marital Status and Family History: [REDACTED] are married and reside with [REDACTED] families in the Miami area.

Organizational Affiliations: [REDACTED] subjects claim [REDACTED] are not members of a subversive or militant group at the present time; however, [REDACTED] do belong to a Cuban anti-Castro exile group in the Miami area. [REDACTED] question [REDACTED] by the reporting agent. [REDACTED] affiliated with any Castro exile group who would pay money to act against Castro and Cuba.

Citizenship: [REDACTED] United States citizens.

Military Service Rec: [REDACTED]

Gerald Patrick Hemming advised in 1958 he was discharged from the U.S. Marine Corps as a Sgt. During his term in the Marine Corps from 1951 to 1958 he was an Air Traffic Controller and was released in the rank of Sergeant.

Pg. # 5

CONFIDENTIAL (Confidential) 11 December, 1962

To: Archives
FO: CIA +
Gerald Patrick
(Hunning) file

A brief on my background is as follows:

Born at Los Angeles, California, 11 March, 1937

Served in the U.S. Marine Corps from 1954 to 1958

Military Schools: Air Traffic Control School (San Torre Island), GMA Radar Flight Control School, Joint Postgraduate Flight Instructor

Served with Marine Marines, 1st Marine Regiment (Far East), 3rd Marine Air Wing, completed Helicopter School, qualified parachutist (Military & Sky Diving)

During 1956 attended and graduated from the U.S. Naval Academy Prep School, Bainbridge, Md., and due to my interest in the Cuban situation I chose to leave the service and received my Honorable Discharge at the U.S. Naval Academy on 16 Oct. 58.

I served in Castro's Revolutionary Forces (Rebel Army and Rebel Air Force) until late August of 1960. I served as a Paratroop Instructor and Platoon Leader in the Rebel Army and as a Recon and Fighter Pilot in the Rebel Air Force. Due to

my activities in the summer of 1960, I was arrested and imprisoned a number of times by Castro's Secret Police (G-2). After getting my companions out of the country, I made my way to the U.S. via Central America. Upon arrival in the U.S., I spent

long hours training and working for the GMA, and after that was completed, I made myself available for reinfiltration into Cuba, or reinfiltration into Communist sponsored rebel groups in Central America. After a period of weeks with no orders from the GMA, I decided to leave my camp and headed to the island coast to aid many

old friends that needed instructors for their personnel. After arrival in Miami, (March 1961), I proceeded to help organize a group of U.S. and Canadian Marine

Warfare instructors that was organized with the name "Rebel" (International Revolution Forces).

If it is at all possible, we would appreciate an interview with Your Excellency at the time and date most agreeable to the President of the Republic.

Respectfully submitted,

Howard K. Davis
C/N Instructor (Abn/AP)
Force Control Team (Idalson)
InterPen

Gerald P. Hunning Jr. (Gerry Patrick)
C/N Instructor (Abn/AP)
Force Control Team (Idalson)
InterPen

* c/o 3350 N.W. 16th Terr., Miami, Florida, U.S.A.

* phone- NERston 1-2373

[REDACTED]

Hemming [REDACTED] did not contact the U. S. Secret Service until approximately 8:00 P.M. on 8/27/70. At this time, Gerald Hemming telephoned [REDACTED] and advised that no date had been set concerning the boat trip, but he added that it would be soon.

On 8/28/70, Gerald Hemming came to the Miami Field Office and was interviewed by [REDACTED]. According to Gerald Hemming, no date had been set regarding the trip as of this date.

On 8/31/70, the reporting agent personally interviewed Gerald Hemming at the Miami Field Office in the presence of [REDACTED]. At this time, because of certain statements regarding Key Biscayne and the strafing of Boca Chica Air Station and Homestead Air Force Base, the reporting agent asked Hemming about these statements made [REDACTED].

According to Hemming, this strafing and shots fired at Key Biscayne were not true, and probably had been put out by the Cubans to find out exactly who might be an informant in their organization.

This is a summation made by Hemming regarding these acts against Key Biscayne and Boca Chica Air Station.

Hemming advised as of this date no set date for Hargraves' departure had been made by the Cubans.

(D) OTHER INVESTIGATION:

[REDACTED]

[REDACTED]

Hemming advised from February, 1964 to 1967 he was in the Special Forces of the U. S. Army as an Army reservist. Hemming advised he received an Honorable Discharge from the Special Forces in 1967. Hemming claimed he has never received a disciplinary action while in the military service.

(C) INTERVIEW WITH SUBJECT:

On 7/2 [redacted] and Gerald Patrick Hemming appeared at the U. S. Secret Service office, Miami, and both were interviewed in the presence of [redacted] and the undersigned agent.

According to Hemming, a Cuban exile group leader, [redacted] had proposed a plan to assist some defectors composed of Russian and Cuban officers stationed in the Western end of Cuba to be taken out of Cuba.

[redacted] and Gerald Hemming advised the trip would be in the near future, but at this time they did not have any solid plans as to the departure.

The reporting agent advised since this was not in the jurisdiction of the U. S. Secret Service, it would be reported to the proper agency.

[redacted] and Hemming left after they promised to advise the reporting agent exactly what time the boat would leave.

[REDACTED]

On 2/10/70, Field Listing was performed at the Field Secret Service Office by the reporting agent. According to Listing, Hargraves was departing either that evening or the following evening for Cuba. According to Listing, Hargraves was not a member of the Cubans and would not be able to leave the island until the time of their departure for Cuba.

According to Listing, Hargraves and the others were departing to Cuba without weapons, ostensibly on a fishing trip, in order to make contact to determine if plans of defection could be carried out in Cuba.

[REDACTED]

| SENDER WILL CHECK CLASSIFICATION | | ON TOP AND BOTTOM | |
|--|------------------|-------------------|----------------|
| UNCLASSIFIED | CONFIDENTIAL | CONFIDENTIAL | SECRET |
| CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP | | | |
| TO | NAME AND ADDRESS | INITIALS | DATE |
| 1 | TFW/PM | em | 30 JUL 1962 |
| 2 | TFW/PA-Prop | WJ | 3 JUL 1962 |
| 3 | TFW/CI | | 3 JUL 1962 |
| 4 | TFW/CI | | 3 JUL 1962 |
| 5 | TFW/CI | | 3 JUL 1962 |
| 6 | TFW/CI | | 3 JUL 1962 |
| ACTION | | DIRECT REPLY | PREPARE REPLY |
| APPROVAL | | DISPATCH | RECOMMENDATION |
| COMMENT | | FILE | RETURN |
| CONCURRENCE | | INFORMATION | SIGNATURE |
| <p>Remarks: Attached memo. to DCI may be of interest to you. Unless you consider it necessary, we are not planning to reply to subject's letter.</p> <p>Please inform and designate if you desire to take any action on this matter. The record of McMahon, his org. in HEMMING Reports' cards, however HEMMING is undoubtedly identical with Gerald Patrick HEMMING. The "notes" are in the file.</p> | | | |
| FOLD HERE TO RETURN TO SENDER | | | |
| FROM: NAME, ADDRESS AND PHONE NO. | | | DATE |
| TFW/Exec | | | 27 JUL 62 |
| UNCLASSIFIED | | CONFIDENTIAL | SECRET |

FORM NO. 237
1 APR 55

Replaces Form 20-4
which may be used.

U.S. GOVERNMENT PRINTING OFFICE: 1951-O-342531

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

REMI, Ronald Patrick

201-309125

CUBA

Born 1 March 1937, Los Angeles, Calif.

Subj ex-U.S. Marine, served 18 months Cuban Army (Paratroopers) & Cuban Air Force from Feb '59 to Aug '60. (Initial debriefs are in CO-2 rpts 43/149,982, 3/170,124; 3/170,077) Subj gives remarks about Nicaraguan revolutionists in Cuba; believes that KKK and brothers will. Subj currently resides in Alhambra, Calif.; states that his loyalty is to U.S. but the reviewer feels that this is because subj feels that U.S. Military methods are superior to any others; seems to be mainly interested in guerrilla warfare. (CO-2 3/170,536, DCM-13375, 1 Nov '60) (additional details in document, see CO-4 file)

Subj, (erroneously referred to in CO-4(S) 3,170,536 as Jerry P. HENDRICK, Jr.) informed Hendrickson of the Los Angeles Field Office that he moving Miami, Florida & would arrive there Monday, 20 Mar 61. Subj stated he going contact Jimmy HENRY, 953 S.W. Ann St., Apt. 8, Miami, Fla. (Tele: FRANKlin 4-3265) & that these 2 men were going proceed w/plan of action aimed at organizing small grp of "Professionals" (Experienced revolutionaries) who would attempt conduct certain reconnaissance operations on mainland of Cuba via parachute drops & either light plane or water pick-ups. Subj stated he wanted do what he could in Miami to attempt unite anti-CASTRO forces there & also lessen influence of number of "mercenaries" who had joined various of these movements & were doing it more harm than good while bleeding off much of the available money.

(CO-4 3/183,427, 31 March 1961)

Group of anti-Castro volunteers, called the Int Continental Penetration Force (Interpen) is headquartered in Southwest Miami in cluster of boarding houses operated by middle-aged woman. Most mbrs are Americans altho leaders control group includes Canadians, Venezuelans, Cubans and "other anti-Communists." Interpen garrison is led by Jerry Patrick, young giant

Subj, who is now in Fleming, officially maintains that his men, who are wearing fatigues uniforms and parachute boots - purchased at Army surplus stores, are attending civil defense survival training courses. Privately he admits that his band is trained for commando-type action against Fidel Castro and to train Cuban rebel forces.
(Washington Post, 25 June 61)

See FBI reports: 19-9-9/1, DIF 70310, 15 May 61 and DIF 76893, 11 May 61

Subj described as a CASTRO G-2 infiltrator. People in Miami afraid to move against him because of his strong personality and influence he has over those under his jurisdiction.
(DIF 76893, 29 Jun 61, C/Contact (CO Support))

Subj is living in apartment house that James GENTRY and wife are managing. GENTRY says that he is not associated in any anti-CASTRO activity in Miami with subj.
(DIF 76897, 29 May 1961 Miami, Fla.)

Jim Bruce, Pat Stepanick and Bill Dempsey, who wished to volunteer to fight for the liberation of Cuba, claimed to be friends of Gerald Patrick HEADING.
(SOURCE: 24 Aug 61; CSCI-3/767,435)

Subj wrote to Dave Hunt, president, Far Ventures, Inc., 5013 Hollywood Blvd re purchase of parachutes. Subj said GIC and HIC was interested in going along on one of INTERPEN's expeditions but INTERPEN wants to be in a position to censor and limit the story side to comply with security. Subj asked whether Far Ventures was interested in making a run to make movie films.

(DCZ-11094, 11 Oct 1961, (CA-3/178, 214))

REPRODUCED AT THE NATIONAL ARCHIVES

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| Document id number | 1993.08.03.19:05:37:060039 |
| Recseries | JFK |
| Agfileno | 80T01357A |
| JFK Box # | JFK48 |
| Vol/Folder | F17/1 |
| Title | INFORMATION ON HEMMING FROM VARIOUS SOURCES. |
| Tirest | N |
| Document Date | 0/0/0 |
| Whofrom | |
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| Whoto | |
| Toarest | |
| Numpg | 1 |
| Originator | CIA |
| Daterev | 08/03/93 |
| Classify | U |
| Curstat | SAN |
| Doctype | PAPER |
| RC1 | 0 |
| RC2 | 1 |
| RC3 | 0 |
| RC4 | 0 |
| RC5 | 0 |
| RC6 | 0 |
| RC7 | 0 |
| Comment | |
| Keywords | CIA HEMMING |

INDEPENDENT
RESEARCH
ASSOCIATES
POB 2091
NY, NY 10013-2091

(OC-A 3/170,536, DCA-13375, 1 July 60)

Subj stated he wanted to do what he could to help the

(CO-A 3/153,427, 31 March 1961)

WATKINS, Gerald P.

53/432, 532

3a

201-309125

14-00000, Gerald Patrick (Mr.) 14

10-10-68

Brade, Pat Steranick and Bill Demsey, who wished to volunteer to fight for the
 liberation of Cuba, claimed to be friends of Gerald Patrick. (SAC, New York, 8-24-61, 100-37451, 435)

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

MEMPHIS, Gerald Patrick (Jr.)

1a

201-399125

COA

Subj. is a U.S. Marine, served 18 months Cuba Army (Paratrooper) & Cuba Air Force from 1950-1951. (Initial debriefs are in CO-1 file #3/169,502; 3/170,124; 3/170,077)

Subj. currently resides in Miami, Fla. (Initial debriefs are in CO-1 file #3/169,502; 3/170,124; 3/170,077) Subj. is currently residing in Miami, Fla. (Initial debriefs are in CO-1 file #3/169,502; 3/170,124; 3/170,077) Subj. is currently residing in Miami, Fla. (Initial debriefs are in CO-1 file #3/169,502; 3/170,124; 3/170,077)

Subj. (erroneously referred to in CO-1(s) 3/170,536 as Jerry R. HOWARD, Jr.) informed Hendrickson of the Los Angeles Field Office that he was moving Miami, Florida & would arrive there Monday, 20 Mar 61. Subj. stated he was going to contact Jimmy GURRY, 953 E.W. Palm St., Apt. 8, Miami, Fla. (Cable #26614 4-266) & that these 2 men were going to proceed w/piece of action aimed at organizing small group of "professionals" (Experienced revolutionaries) who would attempt conduct certain reconnaissance operations on mainland of Cuba via parachute drops & either light plane or water pick-ups. Subj. stated he wanted to what he could in Miami to attempt unite anti-CASTRO forces there & also lessen influence of member of "mercenaries" who had joined various of these movements & were doing it more for the good while bleeding off much of the available money.

(CO-1 3/169,502, 3/170,124, 3/170,077, 31 March 1961)
Group of anti-CASTRO volunteers, called the International Revolutionary Force (Interpen), is to be organized in Miami in cluster of board of houses operated by "radio-angel" James West who are American (also Cuban ex-land force) including Canadian, Frenchmen, Cubans and "other anti-Communists." Interpen pattern is led by Jerry Patrick, young man

MEMPHIS, Gerald Patrick (Jr.)

1b

Subj. is a U.S. Marine, served 18 months Cuba Army (Paratrooper) & Cuba Air Force from 1950-1951. (Initial debriefs are in CO-1 file #3/169,502; 3/170,124; 3/170,077) Subj. is currently residing in Miami, Fla. (Initial debriefs are in CO-1 file #3/169,502; 3/170,124; 3/170,077) Subj. is currently residing in Miami, Fla. (Initial debriefs are in CO-1 file #3/169,502; 3/170,124; 3/170,077)

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DEPOSITION OF GERALD PATRICK HEMMING
Miami, Florida - March 21, 1978

DPOB - 3/1/37 at Los Angeles, California (p 4)

He received training in the Marine Corps -- primarily in air control (pp 5-8)

He took free flights to other bases (including Atsugi four times), but never saw Oswald (pp 9-10)

Upon leaving the Marines, he became involved in obtaining weapons for the Cuban rebels (pp 10-12)

Before his separation from the service, Naval Intelligence became aware of his activities in weapons supplying, and attempted to recruit him (pp 13-15)

While still in the Marines, he spent more than one weekend in Cuba -- contacting 26th of July people (pp 19-21)

As a teenager, he developed an interest in "irregular", guerrilla warfare (pp 21-23)

He went to Cuba in February, 1959, and was approached by William Morgan and Col. Kail, to determine which way Camillio Cienfuegos would go. (pp 24-26)

Camillio Cienfuegos was Chief of the Army, and Hemming was a Major (pp 27-28)

During 1959, Hemming was a parachute instructor in the Cuban Air Force (pp 30-33)

Hemming went to Cuba intending to watch a communist government develop. He, secretly, was never in favor of the Castro government (pp 42-45)

He met Frank Fiorini (Sturgis), but did not trust him (pp 45-46)

Upon leaving Cuba in September, 1960, he stayed in Mexico City for two weeks and had contact with Sylvia Duran (pp 49-50, 62-63)

Upon returning to Miami, Hemming was aware of Sturgis, but thought it best to avoid him and not work with him (pp 56-59)

He was aware of Howard Hunt, but never worked with him (pp 59-60)

Hemming believes Sturgis was working for Military Intelligence (pp 61-62)

Upon leaving Cuba and Castro, Hemming had a meeting with Harry Bridges (Head of Longshore Workers Union) and described the disaffection with Castro (pp 65-67)

Hemming had nothing to do with the Bay of Pigs invasion (p 71)

Reference copy, JFK Collection: HSCA (RG 233)

HEMMING DEPO - P. 2

Hemming met Dick Watley and suspected him to be a penetrator on behalf of Military Intelligence (p 80) He was "Sturgis' right hand man"(p 81)

In 1962 he applied to be employed by the CIA, but was turned down (pp 86-87)

They acquired a yacht through Sam Benton and set up a camp at No Name Key (p 87)

Hemming, Howard Davis, Watley, et al, sought out influential people in an effort to "lobby" for their anti-Castro cause (pp 88-90)

He met Rich Lauchli in early 1963 and acquired weapons through him (pp 91-92)

In late 1962 they were "running a training syllabus" at No Name Key (pp 93-98) Americans present were: Hemming, Howard Davis, Dick Watley, James Lewis, Ronald Ponce de Leon, Joe Gorman, Bill Seymour, Lawrence Dennis Harbor, Tom Duncan, Steve Wilson, and Justin Wilson (p 94) They had been associated with Felipe Vidal Santiago, who was on "a loose retainer" with both CIA and ONI (95) They were arrested by Cesar Diosdado (p 98)

After that arrest, he returned to Los Angeles, and a female reporter who "was working for somebody" referred Loran Hall to him. That circumstance "blew his cover right off the bat" (pp 99-101)

Hemming introduced Hall to other informants (pp 101-102)

Hemming pawned his rifle to Dick Hathcock (pp 102-104)

On the trip back to Miami, Hemming met Robert Morris, who introduced him to Lester Logue (pp 104-107) He warned Logue that Hall might be "working for somebody". (p 106)

They proceeded on to New Orleans, where Hemming met with Frank Bartes, Luis Rabel, and Larry Laborde -- leaving Hall in the car (pp 108-110)

Upon arriving in Florida, Hall attempted to reestablish contact with Santo Trafficante (pp 115-116)

Hemming introduced Bayo to John Martino, and arranged for financing from a Haitian group. Once the money was secured, Sturgis showed up "from nowhere" (pp 118-122)

Loran Hall was asked because he had taken sides with Enrique Molina Rivera, who was not trusted by the others (p 122)

Though he attempted to insert himself, Sturgis was excluded from participation in the Bayo-Pawley Raid (p 126)

Reference copy, JFK Collection: HSCA (RG 233)

HEMMING DEPO - P. 3

Martino told Hemming that the real purpose of the Bayo-Pawley Raid was to kill Castro (pp 128-129)

The Operation 40 group was the intended new government for Cuba -- they were sponsored by Carlos Marcello and Leander Perez (pp 130-131)

Their Miami organized crime contacts were Mike McLaney and Norman Rothman. Howard Davis introduced them (p 132-133)

Sam Benton wanted Hemming's group to take over a Cuban vessel on the St. Lawrence Seaway, but they declined to become pirates (p 135)

In May or June of 1962, at Luis Rabel's house, Hemming met Rabel, Frank Bartes, Larry Laborde, Guy Banister, Demorenschield and there was an attache case filled in \$100 bills. The purpose was to pay for assassinating Fidel Castro. Hemming declined because he thought Raul Castro would be even worse (pp 136-141)

After leaving, he only returned to Cuba once - in 1961 (p 142)

He once heard a suggestion that Kennedy should be assassinated, with Lester Logue's group in Dallas, and the same group came to Miami and made a similar offer to Tony Questa and Alpha 66 (pp 142-144)

Hemming made an inspection trip in a plane outside of New Orleans in order to find a site for a training camp. He observed David Ferrie (pp 147-150)

The New Orleans plan became public knowledge, so he decided to not have any training there. The airplane was owned by Wm. Reilly (Coffee Company), was flown by a Civil Air Patrol pilot, and was obtained by Larry Laborde from David Ferrie (pp 151-154)

He was upset about the disappearance of Alex Rorke, and Attorney Ellis Rubin (Sturgis's current lawyer) contacted him to do something about it. (pp 157-159)

On the day that JFK was to land in Miami, he was asked to be at the airport, armed, to help with problems. He advised he would be there unarmed (pp 164-166)

He was at home in Miami when the assassination occurred (pp 166-167)

He phoned Logue and other people in Dallas, warning them to stay away from Loran Hall, since he "had his gun" (pp 167-169)

The Marita Lorenz story is false (pp 170-171)

Reference copy, JFK Collection: ESCA (Rd 233)

HEMMING DEPO - P. 4

Hemming was upset, on 11/22/63 that so many people were on their way to Dallas to raise money from his sources (pp 171-176)

Hemming had the "impression" that Sturgis was in Dallas the week of the assassination (p 177)

Although Hemming was never associated with a church, he did have a meeting with Laborde in one in 1962,; "they would never bug a church (pp 179-181)

Right after Castro took over in Cuba, Hemming was in the Cuban consulate in Monterey Park, California, and Oswald arrived. Oswald seemed to know a lot about Hemming's background, and Hemming was suspicious (pp 188-189) (pp 181-190)

On another occasion he met Oswald, after his group had been arrested at No Name Key in December, 1962. Oswald had been trying to infiltrate Hemming's group at the motel where they were being detained (pp 190-193)

"Last year", while in Los Angeles, Lawrence Howard reminded Hemming of the incident with Oswald at the Motel after the arrest. Hargraves and Ashman also saw Oswald (pp196-198)

Hemming met Jack Ruby, in September or October, 1959, at William Morgan's house in Cuba. Ruby had sold inferior jeeps to the Cuban Air Force, and Hemming had a few choice words about them. They were filmed by Clete Roberts of Channel 13 in Los Angeles. (pp198-204)

In late Summer of 1963, Hemming first met Bernardo de Torres in a Military Intelligence office -- thought he worked there (pp 207-208)

He first met Marita Lorenz at Perez Jiminez home in 1962 (pp 208-210)

Reference copy, JFK Collection: HSCA (Rg 233)